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BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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notice...

Date: **Monday, January 6, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 131143.** Resolution authorizing the City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) to levy special taxes and incur debt to finance work deemed necessary to bring buildings or real property, including privately owned buildings or real property, into compliance with seismic safety standards or regulations.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 3, 2014.

Madeleine Licavoli
for Angela Calvillo, Clerk of the Board

DATED: December 26, 2013
PUBLISHED/POSTED: December 30, 2013

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Andrea Ausberry
S.F. BD OF SUPERVISORS (OFFICIAL NOTICES)
1 DR CARLTON B GOODLETT PL #244
SAN FRANCISCO, CA 94102

COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE

Ad Description LU File No. 131143 Special Tax Dist.

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12/30/2013

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EXM 2572634

NOTICE OF PUBLIC HEARING BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE MONDAY, JANUARY 6, 2014 - 1:30 P.M.COMMITTEE ROOM 263, CITY HALL1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA

NOTICE IS HEREBYGIVEN THAT the Land Use and Economic Development Committee will hold a pubic hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: File No. 131143. Resolution authorizing the City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) to levy special taxes and incur debt to finance work deemed necessary to bring buildings or real property, including privately owned buildings or real property, into compliance with seismic safety standards or regulations. In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 3, 2014. Angela Calvillo, Clerk of the Board

A00000329558

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Monday, January 6, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 130864 [Planning Code - Transfer of Child Care Facility Oversight to Office of Early Care and Education]

Sponsor: Yee

Ordinance amending the Planning Code to transfer proposed child care facility oversight from the Department of Children, Youth and Their Families to the Office of Early Care and Education; and making environmental findings.

9/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/23/13; REFERRED TO DEPARTMENT.

10/1/13; RESPONSE RECEIVED.

10/7/13; RESPONSE RECEIVED.

10/22/13; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

10/30/13; REFERRED TO DEPARTMENT.

11/25/13; RESPONSE RECEIVED.

DOCUMENTS DEPT.
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SAN FRANCISCO

2. **131085** **[Planning Code - Fulton Street Grocery Store Special Use District]**
Sponsor: Breed
Ordinance amending the Planning Code, Section 249.35A, to extend the effective date for the Fulton Street Grocery Store Special Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/5/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/5/13; REFERRED TO DEPARTMENT.

12/6/13; RESPONSE RECEIVED.

12/6/13; RESPONSE RECEIVED.

12/17/13; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

12/23/13; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on January 7, 2014.

3. **131143** **[Changes to the Special Tax District No. 2009-1 - San Francisco Sustainable Financing]**
Sponsors: Mayor; Chiu, Tang and Wiener
Resolution authorizing the City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) to levy special taxes and incur debt to finance work deemed necessary to bring buildings or real property, including privately owned buildings or real property, into compliance with seismic safety standards or regulations.

11/26/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/3/13; TRANSFERRED to the Land Use and Economic Development Committee.

12/5/13; REFERRED TO DEPARTMENT.

12/30/13; NOTICED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

page break

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

131161 **[Planning Code, Zoning Map - Adjacent Parcels and Western South of Market Cleanup]**
Sponsor: Kim
Ordinance amending Zoning Map, Sheets ZN01, ZN07, ZN08, HT07, HT08, and SU07, to revise use districts and height and bulk districts for parcels adjacent to and within the Western South of Market Plan Area; to extend the Van Ness and Market Downtown Residential Special Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/24/13; REFERRED TO DEPARTMENT.

1/3/14; NOTICED.

131162 **[General Plan - Adjacent Parcels to the Western South of Market, East South of Market, and Market and Octavia Area Plans]**
Sponsor: Kim
Ordinance amending the General Plan by amending the boundaries of the East South of Market Area Plan to incorporate 40 nearby parcels on Mission Street, generally bounded by 7th Street to the east, 9th Street to the west, and Minna Street to the south; amending the Market and Octavia Planning Area to incorporate nine adjacent parcels along Mission Street and 10th Street, generally bound by Washburn Street to the east, and Minna Street to the south; amending the Western South Market Area Plan to remove one parcel on 10th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/30/13; REFERRED TO DEPARTMENT.

1/3/14; NOTICED.

131163 **[Term Sheet Endorsement - Pacific Gas and Electric Company ZA-1 Embarcadero-Potrero 230kV Transmission Project]**
Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission project revised term sheet among the Port Commission, Office of Economic Workforce and Development, and PG&E. (Port)

(Fiscal Impact)

11/20/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/30/13; REFERRED TO DEPARTMENT.

131178 **[Planning Code - Article 11 Designation of 660 California Street]**
Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/25/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/31/13; REFERRED TO DEPARTMENT.

131194 **[Planning Code, Zoning Map - Mother Brown's Memorial Emergency Shelter Special Use District]**
Sponsor: Mayor
Ordinance amending the Planning Code to create the Mother Brown's Memorial Emergency Shelter Special Use District for the property located at Assessor's Block No. 4828, Lot No. 021, known as 2111-2115 Jennings Street, to allow for an emergency shelter; amending the Zoning Map, Section Map, to add the Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

131205 **[Planning Code - Production, Distribution, and Repair Zoning]**
Sponsors: Mayor; Cohen, Campos and Chiu
Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR, affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Human Resources Department)

12/17/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

131207 **[Environment Code - Bottled Water]**

Sponsors: Chiu; Mar

Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings.

12/17/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415)

554-7702.

翻譯 必須在會議前最少四十八小時提出要求
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Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San

Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Monday, January 6, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and David Chiu

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MEETING CONVENED

The meeting convened at 1:51 p.m.

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REGULAR AGENDA

130864 [Planning Code - Transfer of Child Care Facility Oversight to Office of Early Care and Education]

Sponsor: Yee

Ordinance amending the Planning Code to transfer proposed child care facility oversight from the Department of Children, Youth and Their Families to the Office of Early Care and Education; and making environmental findings.

09/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/10/2013.

09/23/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Youth Commission for review and recommendation; and Department of Children, Youth, and Their Families and Office of Early Care and Education for informational purposes.

10/01/13; RESPONSE RECEIVED. Non-physical exemption per CEQA Section 15060(c)(2).

10/07/13; RESPONSE RECEIVED. 10/7/2013 - The Youth Commission voted to support the proposed legislation.

10/22/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

10/30/13; REFERRED TO DEPARTMENT. Re-Referred the substitute legislation (version 2) to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Youth Commission for informational purposes.

11/25/13; RESPONSE RECEIVED. The proposed amendment to the Planning Code was found to be categorically exempt from environmental review under the California Environmental Quality Act Section 15060(c)(2). RECOMMENDING THAT THE BOARD OF SUPERVISORS ADOPT A PROPOSED ORDINANCE.

Heard in Committee. Speakers: Graham Dobson (Office of Early Care and Education); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Chiu

131085 [Planning Code - Fulton Street Grocery Store Special Use District]
Sponsor: Breed
Ordinance amending the Planning Code, Section 249.35A, to extend the effective date for the Fulton Street Grocery Store Special Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/05/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/4/2013.

12/05/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation.

12/06/13; RESPONSE RECEIVED. FMND finalized May 13, 2010, by Motion No. 18082, and MMRP adopted.

12/06/13; RESPONSE RECEIVED. On October 3, 2013 the item was heard. Recommends the Board approve the proposed Planning Code Amendment.

12/17/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

12/23/13; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review and Planning Commission for public hearing and recommendation.

Heard in Committee. Speakers: Kevin Guy (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in support of the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Chiu

Ordinance amending Planning Code, Section 249.35A, to extend the effective date for the Fulton Street Grocery Store Special Use District; provide controls for business signs; making environmental findings, and findings of consistency with the General Plan, and the eight priority and policies of Planning Code, Section 101.1.

CONTINUED AS AMENDED to January 13, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Chiu

131143 [Changes to the Special Tax District No. 2009-1 - San Francisco Sustainable Financing]

Sponsors: Mayor; Chiu, Tang and Wiener

Resolution authorizing the City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) to levy special taxes and incur debt to finance work deemed necessary to bring buildings or real property, including privately owned buildings or real property, into compliance with seismic safety standards or regulations.

11/26/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/03/13; TRANSFERRED to Land Use and Economic Development Committee.

12/05/13; REFERRED TO DEPARTMENT. Referred to the Controller, Department of the Environment, Building Inspection Department, Office of Public Finance, and Earthquake Program for informational purposes.

12/30/13; NOTICED.

Heard in Committee. Speaker: Patrick Otellini, Director (Earthquake Safety); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Chiu
Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 2:11 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Monday, January 13, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 131118.** Ordinance designating 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City), Assessor's Block No. 0684, Lot No. 020, as a landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 3, 2014.

Madeleine Ficarelli
for Angela Calvillo, Clerk of the Board

DATED: December 27, 2013
MAILED/POSTED: January 3, 2014

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

DEC 31 2013

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Monday, January 13, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **Adjacent Parcels to the Western South of Market, East South of Market, and Market and Octavia Area Plans and Cleanup**

File No. 131162. Ordinance amending the General Plan by amending the boundaries of the East South of Market Area Plan to incorporate 40 nearby parcels on Mission Street, generally bounded by 7th Street to the east, 9th Street to the west, and Minna Street to the south; amending the Market and Octavia Planning Area to incorporate nine adjacent parcels along Mission Street and 10th Street, generally bound by Washburn Street to the east, and Minna Street to the south; amending the Western South Market Area Plan to remove one parcel on 10th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

File No. 131161. Ordinance amending Zoning Map, Sheets ZN01, ZN07, ZN08, HT07, HT08, and SU07, to revise use districts and height and bulk districts for parcels adjacent to and within the Western South of Market Plan Area; to extend the Van Ness and Market Downtown Residential Special Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 3, 2014.

Madeleine Ricardi
for Angela Calvillo, Clerk of the Board

DATED: December 27, 2013
PUBLISHED/MAILED/POSTED: January 3, 2014

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, January 13, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 131214 [Multifamily Housing Revenue Bonds - 227-228 West Point Road - Not to Exceed $45,000,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $45,000,000 for 227-228 West Point Road (Assessor's Parcel No. 4624, Lot Nos. 29 and 31); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the application, as defined herein.

12/17/13; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/7/14; TRANSFERRED to the Land Use and Economic Development Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on January 14, 2014.

2. 131202 **[Hearing - AT&T Sidewalk Utility Boxes]**
Sponsors: Wiener; Kim, Farrell and Avalos
Hearing, directed to AT&T, the Department of Public Works, and the Planning Department to discuss the roll-out of the AT&T U-verse telecommunications upgrade, focusing on the permitting and site installation of the sidewalk cabinets, and to discuss the current community outreach and permitting process and suggest improvements.

12/10/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/8/14; REFERRED TO DEPARTMENT.

3. 131085 **[Planning Code - Fulton Street Grocery Store Special Use District]**
Sponsor: Breed
Ordinance amending Planning Code, Section 249.35A, to extend the effective date for the Fulton Street Grocery Store Special Use District; provide controls for business signs; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/5/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/5/13; REFERRED TO DEPARTMENT.

12/6/13; RESPONSE RECEIVED.

12/6/13; RESPONSE RECEIVED.

12/17/13; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

12/23/13; REFERRED TO DEPARTMENT.

1/6/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

1/6/14; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on January 14, 2014.

4. 131118 **[Planning Code - Landmark Designation - 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City)]**
Sponsor: Breed
Ordinance designating 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City), Assessor's Block No. 0684, Lot No. 020, as a landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/19/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/5/13; REFERRED TO DEPARTMENT.

12/5/13; RESPONSE RECEIVED.

5. 131162 [General Plan - Adjacent Parcels to the Western South of Market, East South of Market, and Market and Octavia Area Plans]

Sponsor: Kim

Ordinance amending the General Plan by amending the boundaries of the East South of Market Area Plan to incorporate 40 nearby parcels on Mission Street, generally bounded by 7th Street to the east, 9th Street to the west, and Minna Street to the south; amending the Market and Octavia Planning Area to incorporate nine adjacent parcels along Mission Street and 10th Street, generally bound by Washburn Street to the east, and Minna Street to the south; amending the Western South Market Area Plan to remove one parcel on 10th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/30/13; REFERRED TO DEPARTMENT.

1/3/14; NOTICED.

6. 131161 [Planning Code, Zoning Map - Adjacent Parcels and Western South of Market Cleanup]

Sponsor: Kim

Ordinance amending Zoning Map, Sheets ZN01, ZN07, ZN08, HT07, HT08, and SU07, to revise use districts and height and bulk districts for parcels adjacent to and within the Western South of Market Plan Area; to extend the Van Ness and Market Downtown Residential Special Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/24/13; REFERRED TO DEPARTMENT.

1/3/14; NOTICED.

7. 131145 [Competitive Selection Process - Landfill Disposal Provider]

Sponsors: Avalos; Farrell, Chiu, Tang, Breed, Kim, Yee, Wiener, Campos, Cohen and Mar

Ordinance making findings that the City's competitive process for selecting a preferred contractor for landfill disposal was adequate, fair, and consistent with the request for proposals; ratifying the selection of Recology San Francisco (Recology) as the preferred contractor; ratifying the termination of the landfill disposal and facilitation agreements with Recology; endorsing the environmental review, under the California Environmental Quality Act (CEQA), of the Recology proposal as the City's preferred project alternative; clarifying that, consistent with prior practice and existing law, the definition of "services" contained in Administrative Code, Chapter 21, excludes the agreements resulting from the competitive selection process; and making environmental findings under CEQA.

11/26/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/7/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

131163 **[Term Sheet Endorsement - Pacific Gas and Electric Company ZA-1 Embarcadero-Potrero 230kV Transmission Project]**
Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission project revised term sheet among the Port Commission, Office of Economic Workforce and Development, and PG&E. (Port)

(Fiscal Impact)

11/20/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/30/13; REFERRED TO DEPARTMENT.

131178 **[Planning Code - Article 11 Designation of 660 California Street]**
Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/25/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/31/13; REFERRED TO DEPARTMENT.

131194 **[Planning Code, Zoning Map - Mother Brown's Memorial Emergency Shelter Special Use District]**
Sponsor: Mayor
Ordinance amending the Planning Code to create the Mother Brown's Memorial Emergency Shelter Special Use District for the property located at Assessor's Block No. 4828, Lot No. 021, known as 2111-2115 Jennings Street, to allow for an emergency shelter; amending the Zoning Map, Section Map, to add the Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/6/14; REFERRED TO DEPARTMENT.

131205 **[Planning Code - Production, Distribution, and Repair Zoning]**
Sponsors: Mayor; Cohen, Campos and Chiu
Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR, affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Human Resources Department)

12/17/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/6/14; REFERRED TO DEPARTMENT.

131207 **[Environment Code - Bottled Water]**
Sponsors: Chiu; Mar
Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings.

12/17/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/6/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415)

554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San

Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, January 13, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

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SAN FRANCISCO

MEETING CONVENED

The meeting convened at 1:39 p.m.

REGULAR AGENDA

131214 [Multifamily Housing Revenue Bonds - 227-228 West Point Road - Not to Exceed $45,000,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $45,000,000 for 227-228 West Point Road (Assessor's Parcel No. 4624, Lot Nos. 29 and 31); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the application, as defined herein.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/07/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Pam Sims (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; Espanola Jackson; Patricia Vaughey; spoke in opposition to the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Supervisor Kim was noted absent at 5:09 p.m. and for the remainder of the meeting.

131202 [Hearing - AT&T Sidewalk Utility Boxes]

Sponsors: Wiener; Kim, Farrell and Avalos

Hearing, directed to AT&T, the Department of Public Works, and the Planning Department to discuss the roll-out of the AT&T U-verse telecommunications upgrade, focusing on the permitting and site installation of the sidewalk cabinets, and to discuss the current community outreach and permitting process and suggest improvements.

12/10/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/08/14; REFERRED TO DEPARTMENT. Referred to the Planning Department and Department of Public Works for informational purposes.

Heard in Committee. Speakers: Lynn Fong and John Kwong (Department of Public Works); Marc Blakemen (AT&T); presented information concerning the matter and answered questions raised throughout the hearing. Bob Planthold; Patricia Vaughey; Kenbo Lee; John Morris; Erika Ehmsen; Rose Hillson; Michael Albert; Jim Warshell; Shari Steiner; Jan Blum; Houman Forood; Steven Currier; Kearstin Krehbiel; David Troup; Nancy Barsotti; Bruce Bonacker; Daniel Boucher; Lawrence Rosenfeld; Andrea O'Leary; Tony Kelly; Male Speaker; Brad Andersen; Del Seymour; Craig Issod; Ames Mic; David Crommie; Rachelle Russell-Clayton; Mike; Tony Yu; Paul Wells; Katherine Fong; Marian Laffan; Karen Chang; Kathleen Soper; Thomas Soper; Gary Weiss; Michael Rothrock; Alice Rogers; Male Speaker; Steve Walker; Female Speaker; Ilyse Magy; William Wilson; Marian Munz; Ron Blum; Dan Keller; Kathleen Courtney; Komal Panjwani; Sida Li; Erin Durkee; Joelle Kameli; Judy Berkowitz; Female Speaker; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

Supervisor Wiener, seconded by Supervisor Cohen, moved to excuse Supervisor Kim from the remainder of the January 13, 2014, Land Use and Economic Development Committee meeting. The motion carried by the following vote:

Ayes: 2 - Wiener, Cohen
Excused: 1 - Kim

131085 [Planning Code - Fulton Street Grocery Store Special Use District]

Sponsor: Breed

Ordinance amending Planning Code, Section 249.35A, to extend the effective date for the Fulton Street Grocery Store Special Use District; provide controls for business signs; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/05/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/4/2013.

12/05/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation.

12/06/13; RESPONSE RECEIVED. FMND finalized May 13, 2010, by Motion No. 18082, and MMRP adopted.

12/06/13; RESPONSE RECEIVED. On October 3, 2013 the item was heard. Recommends the Board approve the proposed Planning Code Amendment.

12/17/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

12/23/13; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review and Planning Commission for public hearing and recommendation.

01/06/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Kevin Guy (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in support of the proposed legislation.

01/06/14; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor London Breed (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Gail Baugh; Ace "On the Case" Washington; spoke in opposition to the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Wiener, Cohen
Excused: 1 - Kim

131118 [Planning Code - Landmark Designation - 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City)]

Sponsor: Breed

Ordinance designating 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City), Assessor's Block No. 0684, Lot No. 020, as a landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/19/2013.

12/05/13; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Historic Preservation Commission for informational purposes.

12/05/13; RESPONSE RECEIVED. Not a project per CEQA guidelines Section 15060(c)(2).

Heard in Committee. Speakers: Supervisor London Breed (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Desiree Smith; Karen Kai; Ace "On the Case" Washington; Karen Johnson; spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Excused: 1 - Kim

131162 [General Plan - Adjacent Parcels to the Western South of Market, East South of Market, and Market and Octavia Area Plans]

Sponsor: Kim

Ordinance amending the General Plan by amending the boundaries of the East South of Market Area Plan to incorporate 40 nearby parcels on Mission Street, generally bounded by 7th Street to the east, 9th Street to the west, and Minna Street to the south; amending the Market and Octavia Planning Area to incorporate nine adjacent parcels along Mission Street and 10th Street, generally bound by Washburn Street to the east, and Minna Street to the south; amending the Western South of Market Area Plan to remove one parcel on 10th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/9/2014.

12/30/13; REFERRED TO DEPARTMENT. Referred to Planning Department for informational purposes and Small Business Commission for comment and recommendation.

01/03/14; NOTICED.

Heard in Committee. Speakers: April Veneracion Ang (Office of Supervisor Jane Kim); Corey Teague (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 3, Lines 2-7, by adding 'On September 25, 2013, the Planning Department issued an Addendum to Environmental Impact Report (Addendum), analyzing minor modifications to the Rezoning of Adjacent Parcels. The Addendum concluded that the conclusions of the EIR remained valid, and that no additional environmental review was required, because the revisions to the project would not cause any new significant impacts not identified in the EIR, and no new mitigation measures would be necessary to reduce significant impacts.', and Line 8, by deleting 'and' after 'Motion'; and Page 3, Lines 8, 10, 14, and 22, and Page 4, Lines 6-7, by adding ', and Addendum' after 'Final EIR', by the following vote:

Ayes: 2 - Wiener, Cohen
Excused: 1 - Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Excused: 1 - Kim

131161 [Planning Code, Zoning Map - Adjacent Parcels and Western South of Market Cleanup]

Sponsor: Kim

Ordinance amending Zoning Map, Sheets ZN01, ZN07, ZN08, HT07, HT08, and SU07, to revise use districts and height and bulk districts for parcels adjacent to and within the Western South of Market Plan Area; to extend the Van Ness and Market Downtown Residential Special Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/19/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/9/2014.

12/24/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation and Small Business for comment and recommendation.

01/03/14; NOTICED.

Heard in Committee. Speakers: April Veneracion Ang (Office of Supervisor Jane Kim); Corey Teague (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Excused: 1 - Kim

131145 [Competitive Selection Process - Landfill Disposal Provider]

Sponsors: Avalos; Farrell, Chiu, Tang, Breed, Kim, Yee, Wiener, Campos, Cohen and Mar

Ordinance making findings that the City's competitive process for selecting a preferred contractor for landfill disposal was adequate, fair, and consistent with the request for proposals; ratifying the selection of Recology San Francisco (Recology) as the preferred contractor; ratifying the termination of the landfill disposal and facilitation agreements with Recology; endorsing environmental review under the California Environmental Quality Act (CEQA) of the Recology proposal as the City's preferred project alternative; clarifying that, consistent with prior practice and existing law, the definition of "services" contained in Administrative Code, Chapter 21, excludes the agreements resulting from the competitive selection process; and making environmental findings under CEQA.

11/26/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

12/05/13; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Department of Public Works; and Department of the Environment for informational purposes.

01/07/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

01/08/14; REFERRED TO DEPARTMENT. Substitute - Re-referred to Planning Department for environmental review; Department of Public Works; and Department of the Environment for informational purposes.

01/08/14; RESPONSE RECEIVED. Not a project per CEQA guidelines Sec. 15060(c).

Heard in Commitee. Speakers: Jeremy Pollock (Office of Supervisor John Avalos); Tom Owen (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 8, Line 3, by changing '(e)' to '(f)', by the following vote:

Ayes: 2 - Wiener, Cohen
Excused: 1 - Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Excused: 1 - Kim

ADJOURNMENT

The meeting adjourned at 6:02 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, January 20, 2014, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: August 11, 2015

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, January 27, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 131086.** Ordinance amending the Planning Code, to establish the 1500 Page Street Affordable Housing Special Use District (SUD) for the property located at 1500 Page Street (Assessor's Block No. 1223, Lot No. 004); amend the Zoning Map to add the Affordable Housing SUD and modify the height and bulk limits for the lot, and repeal the provisions establishing the 1500 Page Street Residential Care SUD and the permitted building height for the Residential Care SUD; affirming the Planning Department's California Environmental Quality Act findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 24, 2014.

Angela Calvillo, Clerk of the Board

DATED: January 15, 2014
PUBLISHED/POSTED: January 17, 2014

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Land Use and Economic Development Committee

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, January 27, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **131056** **[Street Artist Spaces - Post Street at Stockton Street]**
Resolution approving re-designation of two temporary selling spaces on Post Street, northwest corner, at Stockton Street for six months for street artists certified by the Arts Commission. (Arts Commission)

10/22/13; RECEIVED FROM DEPARTMENT.

11/5/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

12/5/13; REFERRED TO DEPARTMENT.

1/6/14; RESPONSE RECEIVED.

2. **131057** **[Street Artist Space - Leavenworth Street at Jefferson Street]**
Resolution approving re-designation of one selling space on Leavenworth Street, west side, at Jefferson Street, for six months for street artists certified by the Arts Commission; exempting said space from the regulations of Police Code, Sections 2405(c)(6) and (11), prohibiting selling within ten feet from the outer edge of any entrance to any building and prohibiting selling within five feet of the display of any other street artist. (Arts Commission)

10/22/13; RECEIVED FROM DEPARTMENT.

11/5/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

12/5/13; REFERRED TO DEPARTMENT.

1/6/14; RESPONSE RECEIVED.

3. 131086 **[Planning Code, Zoning Map - 1500 Page Street Affordable Housing Special Use District]**

Sponsor: Breed

Ordinance amending the Planning Code to establish the 1500 Page Street Affordable Housing Special Use District (SUD) for the property located at 1500 Page Street (Assessor's Block No. 1223, Lot No. 004) and repeal the provisions establishing the 1500 Page Street Residential Care SUD; amending the Zoning Map to add the 1500 Page Street Affordable Housing SUD, delete the 1500 Page Street Residential Care SUD, and modify the height and bulk limit for the lot; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/5/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/5/13; REFERRED TO DEPARTMENT.

12/18/13; RESPONSE RECEIVED.

1/8/14; RESPONSE RECEIVED.

1/14/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 131232 **[Street Encroachment - Operator Convenience Facilities - Terminus of Various Muni Bus Routes]**

Resolution granting revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes, and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

12/16/13; RECEIVED FROM DEPARTMENT.

1/7/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/17/14; REFERRED TO DEPARTMENT.

5. 140015 **[Electric Service Agreement - Public Utilities Commission - Transbay Project]**

Sponsor: Kim

Resolution authorizing the Public Utilities Commission's General Manager to enter into an Electric Service Agreement with the Transbay Joint Powers Authority for the Public Utilities Commission to be the primary provider of electric service to the Transbay Project beginning January 2014 and ending January 2017; and making findings pursuant to the California Environmental Quality Act.

1/7/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/21/14; REFERRED TO DEPARTMENT.

6. 131192 [Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]

Sponsors: Kim; Cohen, Avalos, Campos, Chiu, Mar and Yee

Ordinance amending the Police Code to require employers and housing providers to limit the use of criminal history information, and follow certain procedures and restrictions when inquiring about and using conviction history information to make decisions about employment and tenancy in San Francisco; and amending the Administrative Code to require City contractors and subcontractors to adhere to the same limits, procedures, and restrictions when making decisions regarding employment of persons for work on City contracts and subcontracts.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

12/16/13; REFERRED TO DEPARTMENT.

1/13/14; TRANSFERRED to the Land Use and Economic Development Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140009 **[Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]**
Sponsor: Farrell
Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings.

1/7/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/21/14; REFERRED TO DEPARTMENT.

140031 **[Hunters View Phase 2 - Street Vacation Order - West Point Road]**
Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

1/8/14; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415)

252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, January 27, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

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Present: 3 - Scott Wiener, Jane Kim, and Katy Tang
Excused: 1 - Malia Cohen

The President appointed Supervisor Katy Tang, in place of Supervisor Malia Cohen, to the Land Use and Economic Development Committee for the meeting of January 27, 2014.

MEETING CONVENED

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The meeting convened at 1:38 p.m.

REGULAR AGENDA

File Nos. 131056 and 131057 were called together.

131056 [Street Artist Spaces - Post Street at Stockton Street]
Resolution approving re-designation of two temporary selling spaces on Post Street, northwest corner, at Stockton Street for six months for street artists certified by the Arts Commission. (Arts Commission)

10/22/13; RECEIVED FROM DEPARTMENT.

11/05/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/05/13; REFERRED TO DEPARTMENT. Referred to Small Business Commision for comment and recommendation; Police Department for informational purposes.

01/06/14; RESPONSE RECEIVED. The nature of the proposed changes do not appear to have the potential for substantive impacts on small businesses.

Heard in Committee. Speakers: Howard Lazar (Art Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Tang
Excused: 1 - Cohen

131057 [Street Artist Space - Leavenworth Street at Jefferson Street]

Resolution approving re-designation of one selling space on Leavenworth Street, west side, at Jefferson Street, for six months for street artists certified by the Arts Commission; exempting said space from the regulations of Police Code, Sections 2405(c)(6) and (11), prohibiting selling within ten feet from the outer edge of any entrance to any building and prohibiting selling within five feet of the display of any other street artist. (Arts Commission)

10/22/13; RECEIVED FROM DEPARTMENT.

11/05/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/05/13; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation; Police Department for informational purposes.

01/06/14; RESPONSE RECEIVED. The nature of the proposed changes do not appear to have the potential for substantive impacts on small businesses.

Heard in Committee. Speakers: Howard Lazar (Art Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Tang
Excused: 1 - Cohen

131086 [Planning Code, Zoning Map - 1500 Page Street Affordable Housing Special Use District]

Sponsor: Breed

Ordinance amending the Planning Code to establish the 1500 Page Street Affordable Housing Special Use District (SUD) for the property located at 1500 Page Street (Assessor's Block No. 1223, Lot No. 004) and repeal the provisions establishing the 1500 Page Street Residential Care SUD; amending the Zoning Map to add the 1500 Page Street Affordable Housing SUD, delete the 1500 Page Street Residential Care SUD, and modify the height and bulk limit for the lot; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/05/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/4/2013.

12/05/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commissioon for public hearing and recommendation; Rent Board; Mayor's Office of Housing for informational purposes.

12/18/13; RESPONSE RECEIVED. Exempt from environmental review per CEQAguidelines Section 15061(b)(3).

01/08/14; RESPONSE RECEIVED. The Planning Commission recommended approval with modifications as identified in the attached Exhibit B of the Planning Commission case packet.

01/14/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

01/17/14; NOTICED.

Heard in Committee. Speakers: Conor Johnston (Office of Supervisor Breed); Sara Vellve (Planning Department); Tim Dunn (Mercy Housing); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Tang
Excused: 1 - Cohen

131232 [Street Encroachment - Operator Convenience Facilities - Terminus of Various Muni Bus Routes]

Resolution granting revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

12/16/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/17/14; REFERRED TO DEPARTMENT. Referred to Planning Department; MTA; Arts Commission; Office of the Controller; Fire Department; Public Utilities Commission for information purposes.

Heard in Committee. Speakers: Nick Elsner (Public Works Department); Tess Kavanaugh (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Tang
Excused: 1 - Cohen

140015 [Electric Service Agreement - Public Utilities Commission - Transbay Project]

Sponsor: Kim

Resolution authorizing the Public Utilities Commission's General Manager to enter into an Electric Service Agreement with the Transbay Joint Powers Authority for the Public Utilities Commission to be the primary provider of electric service to the Transbay Project beginning January 2014 and ending January 2017; and making findings pursuant to the California Environmental Quality Act.

01/07/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/21/14; REFERRED TO DEPARTMENT. Referred to Public Utilities Commission; Municipal Transportation Agency; Planning Department; and Office of Community Investment and infrastructure for informational purposes.

Heard in Committee. Speaker: Barbara Hale (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Tang
Excused: 1 - Cohen

131192 [Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]

Sponsors: Kim; Cohen, Avalos, Campos, Chiu, Mar and Yee

Ordinance amending the Police Code to require employers and housing providers to limit the use of criminal history information, and follow certain procedures and restrictions when inquiring about and using conviction history information to make decisions about employment and tenancy in San Francisco; and amending the Administrative Code to require City contractors and subcontractors to adhere to the same limits, procedures, and restrictions when making decisions regarding employment o persons for work on City contracts and subcontracts.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 1/9/2014.

12/16/13; REFERRED TO DEPARTMENT. Referred to Police; Planning Department; Human Rights Department; Small Business Commission; and Office of Labor Standards and Enforcement for informational purposes.

01/13/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. James Tracy; Orlon Ryel; Duane Sears; Michael Hampton; Stephan Tennis; Anakh Rama; Natali Lyons; Vivian Imperiale; Matthew Maeteny; Elihu Hernandez; Tess Davis; Arcelia Hurtado; Tucker Peck; Julianne Harper; Cynthia Foster; Karen Dunker; Jerry Elster; Pete Wolwode; Roxanne B.; Manuel La Fontaine; Marlene Sanchez; Charley Goss; Jessie Stout; Michelle Rodriguez; Roxanne Dominguez; Phoebe Vanderhorst; Desitel; Nisha Ajmani; Tyran Krakoff; Jim Lazareth; Jessica Woletz; Rebecca Welna; Micaela Davis; Ernest Stokes; Jaron Browne; Edmond Juicye; Beatri Herrera; Amurah Tubby; Janetta Johnson; Cynthia Crews; Dorsey Nunn; Vanessa Jackson; Michael Lyon; Vanessa Banks; Isabel Perez; William Gawdy; spoke in support of the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Tang
Excused: 1 - Cohen

CONTINUED AS AMENDED to February 3, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Tang
Excused: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 3:28 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

JAN 17 2014
SAN FRANCISCO PUBLIC LIBRARY

Date: **Monday, February 3, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 130938.** Ordinance amending the Planning Code to revise deadlines for certain Transit Impact Development Fee (TIDF) exemptions; eliminate project-specific references in exemptions applicable to redevelopment areas, and make such exemptions dependent on the terms of the controlling development agreement, redevelopment plan, interagency agreement or other contract entered into by the City; require that the TIDF be calculated based on the rate in effect and the time of issuance of the first construction document; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

If the legislation passes, the TIDF for new development would be calculated based on the rate in effect at the time of issuance of the first construction document, instead of the rate at the time of issuance of the building or site permit. The legislation also adds that development subject to a redevelopment plan, development agreement, interagency agreement, or other agreement have TIDF calculated under the terms of the applicable agreement rather than Planning Code, Section 411.3(c)(2).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 31, 2014.

Angela Calvillo, Clerk of the Board

DATED: September 16, 2014
PUBLISHED/POSTED: September 20, 2014

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, February 3, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 131185 [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution approving the acquisition of 33 Avigation Easements from various property owners in San Mateo County to replace expiring Avigation Easements required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act, Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

12/5/13; RECEIVED FROM DEPARTMENT.

12/17/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/6/14; REFERRED TO DEPARTMENT.

1/10/14; RESPONSE RECEIVED.

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2. 130938 [Planning Code - Transit Impact Development Fee Exemptions]
Sponsor: Wiener
Ordinance amending the Planning Code to revise deadlines for certain Transit Impact Development Fee (TIDF) exemptions; eliminate project-specific references in exemptions applicable to redevelopment areas, and make such exemptions dependent on the terms of the controlling development agreement, redevelopment plan, interagency agreement or other contract entered into by the City; require that the TIDF be calculated based on the rate in effect and the time of issuance of the first construction document; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/24/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/2/13; REFERRED TO DEPARTMENT.

10/4/13; RESPONSE RECEIVED.

10/8/13; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

10/10/13; REFERRED TO DEPARTMENT.

10/10/13; RESPONSE RECEIVED.

12/20/13; RESPONSE RECEIVED.

1/20/14; NOTICED.

1/27/14; NOTICED.

3. 140021 [Hearing - Code Enforcement Policies and Procedures]
Sponsors: Wiener; Cohen
Hearing directed to the Housing and Building divisions of the Department of Building Inspection, the Planning Department, the Department of Public Health, and the Fire Department to report on inspection and enforcement of city code violations in San Francisco's buildings, including internal departmental procedures for inspections, pursuit, and referral of violations; examples of problematic cases; requirements for referral of cases to the City Attorney's Office or departmental committees; description of types of cases, including examples, being referred to the City Attorney's Office or departmental committees; number and percentage of cases not being referred for enforcement and whether lack of referral for enforcement results from the merits of the case or other factors such as budget concerns; yearly statistics, including the number of cases received, the number of referrals made, the number of cases closed; and record-keeping practices, including ability of the public to track process of violations; whether legislation is needed to ensure better coordination on code enforcement and more consistent enforcement and referrals by the various departments.

1/7/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/21/14; REFERRED TO DEPARTMENT.

4. 110674 [Hearing - Interagency Plan Implementation Committee Annual Progress and Planning Code Development Impact Fee Reports]
Sponsor: Wiener
Hearing on the Interagency Plan Implementation Committee Annual Progress Report pursuant to the San Francisco Administrative Code Article 36 and the Development Impact Fee Report pursuant to the San Francisco Planning Code Section 409.

5/17/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

6/13/11; CONTINUED TO CALL OF THE CHAIR.

3/12/12; CONTINUED TO CALL OF THE CHAIR.

9/12/12; REMAIN ACTIVE.

1/14/13; CONTINUED TO CALL OF THE CHAIR.

6/3/13; REMAIN ACTIVE.

8/8/13; REMAIN ACTIVE.

5. 131192 [Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]
Sponsors: Kim; Cohen, Avalos, Campos, Chiu, Mar and Yee
Ordinance amending the Police Code to require employers and housing providers to limit the use of criminal history information, and follow certain procedures and restrictions when inquiring about and using conviction history information to make decisions about employment and tenancy in San Francisco; and amending the Administrative Code to require City contractors and subcontractors to adhere to the same limits, procedures, and restrictions when making decisions regarding employment of persons for work on City contracts and subcontracts.

12/10/13; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

12/16/13; REFERRED TO DEPARTMENT.

1/13/14; TRANSFERRED to the Land Use and Economic Development Committee.

1/27/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

1/27/14; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on February 4, 2014.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140009 **[Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]**

Sponsor: Farrell

Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings.

1/7/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/21/14; REFERRED TO DEPARTMENT.

1/22/14; RESPONSE RECEIVED.

140031 **[Street Vacation Order - Hunters View Phase 2 - West Point Road]**

Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

1/8/14; RECEIVED FROM DEPARTMENT.

1/28/14; ASSIGNED to the Land Use and Economic Development Committee.

140035 **[Administrative Code - Consumer Price Index Increase - Temporary Tenant Household Dislocation Compensation]**

Sponsor: Chiu

Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," to implement California Civil Code, Section 1947.9(a)(1)(A), by requiring the Rent Board to annually adjust the daily compensation rate for tenant household temporary dislocation of less than 20 days, according to the Consumer Price Index (CPI).

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140036 **[Planning Code - Dwelling Unit Density]**

Sponsor: Wiener

Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

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2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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Disability Access

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, February 3, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:42 p.m.

JAN 24 2014

REGULAR AGENDA

131185 **[Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]**

Resolution approving the acquisition of 33 Avigation Easements from various property owners in San Mateo County to replace expiring Avigation Easements required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act, Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

12/05/13; RECEIVED FROM DEPARTMENT.

12/17/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/06/14; REFERRED TO DEPARTMENT. Referred to Planning Department for informational purposes.

01/10/14; RESPONSE RECEIVED. Exempt for CEQA per CEQA guidelines Section 15301. Existing facilities.

Heard in Committee. Speaker: John Updike (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

130938 **[Planning Code - Transit Impact Development Fee Exemptions]**

Sponsor: Wiener

Ordinance amending the Planning Code to revise deadlines for certain Transit Impact Development Fee (TIDF) exemptions; eliminate project-specific references in exemptions applicable to redevelopment areas, and make such exemptions dependent on the terms of the controlling development agreement, redevelopment plan, interagency agreement or other contract entered into by the City; require that the TIDF be calculated based on the rate in effect and the time of issuance of the first construction document; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/24/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/24/2013.

10/02/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Department of Building Inspection and Municipal Transportation Agency for informational purposes.

10/04/13; RESPONSE RECEIVED. The Department of Building Inspection provided comments on the proposed legislation.

10/08/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

10/10/13; REFERRED TO DEPARTMENT. Re-Referred the substitute legislation (version 2) to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Department of Building Inspection and Municipal Transportation Agency for informational purposes.

10/10/13; RESPONSE RECEIVED. Exempt from environmental review per CEQA Guidelines Section 15273 (Rates, Tolls, Fares, and Charges).

12/20/13; RESPONSE RECEIVED. the Planning Commission recommended approval of the proposed ordinance. The Commission requested that a finding be added to the Planning Commission Resolution stating that future amendments to the legislation that introduce fees for residential uses should be re-referred to the Planning Commission for consideration.

01/20/14; NOTICED.

01/27/14; NOTICED.

Heard in Committee. Speakers: Lisa Chen (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140021 [Hearing - Code Enforcement Policies and Procedures]

Sponsors: Wiener; Cohen

Hearing directed to the Housing and Building divisions of the Department of Building Inspection, the Planning Department, the Department of Public Health, and the Fire Department to report on inspection and enforcement of city code violations in San Francisco's buildings, including internal departmental procedures for inspections, pursuit, and referral of violations; examples of problematic cases; requirements for referral of cases to the City Attorney's Office or departmental committees; description of types of cases, including examples, being referred to the City Attorney's Office or departmental committees; number and percentage of cases not being referred for enforcement and whether lack of referral for enforcement results from the merits of the case or other factors such as budget concerns; yearly statistics, including the number of cases received, the number of referrals made, the number of cases closed; and record-keeping practices, including ability of the public to track process of violations; whether legislation is needed to ensure better coordination on code enforcement and more consistent enforcement, and referrals by the various departments.

01/07/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/21/14; REFERRED TO DEPARTMENT. Referred to Department of Building Inspection; Department of Public Health; and Fire Department for informational purposes.

01/31/14; RESPONSE RECEIVED. Fire Department provided suggestions provided in memo.

Heard in Committee. Speakers: Tom Hui, Director (Department of Building Inspection); Rosemary Bosque (Department of Building Inspection); David Lowery (Department of Building Inspection); John Hinchion (Department of Building Inspection); Scott Sanchez (Planning Department); Michie Wong, Fire Marshal (Fire Department); Mary Tse, Lieutenant (Fire Department); Dr. Johnson Ojo (Department of Public Health); Jill Nielson (Adult and Protective Services); presented information concerning the matter and answered questions raised throughout the hearing. Barry Pearl; Leticia Garza; Jerry Dratler (Civil Grand Jury); Vera Hale; spoke in support of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

110674 **[Hearing - Interagency Plan Implementation Committee Annual Progress and Planning Code Development Impact Fee Reports]**

Sponsor: Wiener

Hearing on the Interagency Plan Implementation Committee Annual Progress Report pursuant to the Administrative Code, Article 36, and the Development Impact Fee Report pursuant to the Planning Code, Section 409.

05/17/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/13/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kirsten Dischinger (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor against the matter.

03/12/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kirsten Dischinger (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Dan Murphy; spoke on the hearing matter.

09/12/12; REMAIN ACTIVE. Supervisor Mar requested this matter remain active for an additional six months; 3/12/2013.

01/14/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Adam Varat (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

06/03/13; REMAIN ACTIVE. Supervisor Mar requested this matter remain active for an additional six months; 12/3/2013.

08/08/13; REMAIN ACTIVE. Supervisor Mar requested this matter remain active for an additional six months; 2/8/2014.

Heard in Committee. Speaker: Kearstin Dischinger (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

131192 **[Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]**

Sponsors: Kim; Cohen, Avalos, Campos, Chiu, Mar and Yee

Ordinance amending the Police Code to require employers and housing providers to limit the use of criminal history information, and follow certain procedures and restrictions when inquiring about and using conviction history information to make decisions about employment and tenancy in San Francisco; and amending the Administrative Code to require City contractors and subcontractors to adhere to the same limits, procedures, and restrictions when making decisions regarding employment of persons for work on City contracts and subcontracts.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 1/9/2014.

12/16/13; REFERRED TO DEPARTMENT. Referred to Police; Planning Department; Human Rights Department; Small Business Commission; and Office of Labor Standards and Enforcement for informational purposes.

01/13/14; TRANSFERRED to Land Use and Economic Development Committee.

01/27/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. James Tracy; Orlon Ryel; Duane Sears; Michael Hampton; Stephan Tennis; Anakh Rama; Natali Lyons; Vivian Imperiale; Matthew Maeteny; Elihu Hernandez; Tess Davis; Arcelia Hurtado; Tucker Peck; Julianne Harper; Cynthia Foster; Karen Dunker; Jerry Elster; Pete Wolwode; Roxanne B.; Manuel La Fontaine; Marlene Sanchez; Charley Goss; Jessie Stout; Michelle Rodriguez; Roxanne Dominguez; Phoebe Vanderhorst; Desitel; Nisha Ajmani; Tyran Krakoff; Jim Lazareth; Jessica Woletz; Rebecca Welna; Micaela Davis; Ernest Stokes; Jaron Browne; Edmond Juicye; Beatri Herrera; Amurah Tubby; Janetta Johnson; Cynthia Crews; Dorsey Nunn; Vanessa Jackson; Michael Lyon; Vanessa Banks; Isabel Perez; William Gawdy; spoke in support of the proposed legislation.

01/27/14; CONTINUED AS AMENDED.

01/30/14; REFERRED TO DEPARTMENT. Upon request - Referred to the Youth Commission for information purposes.

Heard in Committee. Speakers: Jesse Stout; Marcia Rosen; Roxanne Demichle; Male Speaker; spoke in support of the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 4:58 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, February 10, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

F
090 75
#1
2/10/14

AGENDA CHANGES

REGULAR AGENDA

1. 140033 **[Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]**
Sponsors: Mayor; Chiu, Tang and Wiener
Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

1/14/14: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/28/14: TRANSFERRED to the Land Use and Economic Development Committee.

2. 131178 **[Planning Code - Article 11 Designation of 660 California Street]**
Sponsor: Chiu
Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/25/13: RECEIVED FROM DEPARTMENT.

12/10/13: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee

12/31/13: REFERRED TO DEPARTMENT.

1/2/14: RESPONSE RECEIVED.

1/31/14: NOTICED.

DOCUMENTS DEPT
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3. 131138 **[Hearing - Roadwork and Infrastructure Oversight]**

Sponsor: Wiener

Hearing directed to the Department of Public Works, Municipal Transportation Agency (MTA), Public Utilities Commission, and Pacific Gas and Electric Company to explore a number of issues, including where projects are occurring, including sewer, water, natural gas, and road resurfacing, and what the benefits of these infrastructure improvements are; how the projects are coordinated to comply with the City's mandate that once a road is resurfaced no work will be done for five years -- absent an emergency -- to minimize repetitive street disruption; why some blocks remain under construction for very extended periods of time, with on-again-off-again work and repetitive digging; how blocks are chosen in terms of scheduling work; how many blocks are worked on annually and what the future schedule looks like; how departments are minimizing disruptions to the public caused by road work (parking, traffic detours, noise, dust, etc.); how contractors are held accountable for completing work in a timely manner, complying with contractual requirements, delivering high quality work, and minimizing impacts on surrounding neighbors; why some blocks, after undergoing utility work, only get paved on one side of the street and what we can do to prevent this; why it takes so long for MTA to re-stripe repaved roads, often months after the repaving is complete; how the various projects are funded and what the cost is per block; and what our goals are for improving pavement conditions.

11/19/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 140029 **[Resolution of Intent - Street Vacation - Hunters View Phase 2 - West Point Road]**

Resolution declaring the intention of the Board of Supervisors to vacate a portion of West Point Road and various public service easements in the Hunters View Phase 2 Project; and setting a hearing date for all persons interested in the proposed vacation of said street areas. (Public Works Department)

1/8/14; RECEIVED FROM DEPARTMENT.

1/28/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5. 140031 **[Street Vacation Order - Hunters View Phase 2 - West Point Road]**

Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

1/8/14; RECEIVED FROM DEPARTMENT.

1/28/14; ASSIGNED to the Land Use and Economic Development Committee.

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140035 **[Administrative Code - Consumer Price Index Increase - Temporary Tenant Household Dislocation Compensation]**

Sponsor: Chiu

Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," to implement California Civil Code, Section 1947.9(a)(1)(A), by requiring the Rent Board to annually adjust the daily compensation rate for tenant household temporary dislocation of less than 20 days, according to the Consumer Price Index (CPI).

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140036 **[Planning Code - Dwelling Unit Density]**

Sponsor: Wiener

Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Economic Impact)

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140061 **[Administrative Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the Division of Real Estate and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140062 **[Planning Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, Sections 234, 234.1, and 234.2, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140063 **[Public Works Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Public Works Code, by adopting Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140064 **[Police Code - Plaza Program Entertainment Permits]**
Sponsors: Mayor; Cohen
Ordinance amending the Police Code to include "Plazas" as identified in Administrative Code, Chapter 94, as a type of limited live performance locale, and establish various requirements applicable to such Plazas; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140065 **[Shaw Alley Public Improvements - Gift Acceptance and Permit for Maintenance]**
Sponsor: Kim
Ordinance accepting the Shaw Alley public improvements and maintenance of same as a gift to the City; approving a major street encroachment permit for the construction and maintenance of the public improvements; deferring a portion of the additional street space occupancy permit fees associated with the permit and adjacent development; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing official acts in furtherance of this Ordinance.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, February 10, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:39 p.m.

REGULAR AGENDA

140033 **[Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]**

Sponsors: Mayor; Chiu, Tang and Wiener

Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

01/14/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/13/2014.

01/28/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Patrick Otellini, Director (Earthquake Safety); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

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131178 **[Planning Code - Article 11 Designation of 660 California Street]**

Sponsor: Chiu

Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/25/13; RECEIVED FROM DEPARTMENT.

12/10/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/25/2013.

12/31/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation.

01/02/14; RESPONSE RECEIVED. Not a project per CEQA guidelines Sec. 15060(c)(2)

01/31/14; NOTICED. Landmarks - 10-Day mailed notice to property owners.

Heard in Committee. Speaker: Mary Brown (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

131138 **[Hearing - Roadwork and Infrastructure Oversight]**

Sponsor: Wiener

Hearing directed to the Department of Public Works, Municipal Transportation Agency (MTA), Public Utilities Commission, and Pacific Gas and Electric Company to explore a number of issues, including where projects are occurring, including sewer, water, natural gas, and road resurfacing, and what the benefits of these infrastructure improvements are; how the projects are coordinated to comply with the City's mandate that once a road is resurfaced no work will be done for five years -- absent an emergency -- to minimize repetitive street disruption; why some blocks remain under construction for very extended periods of time, with on-again-off-again work and repetitive digging; how blocks are chosen in terms of scheduling work; how many blocks are worked on annually and what the future schedule looks like; how departments are minimizing disruptions to the public caused by road work (parking, traffic detours, noise, dust, etc.); how contractors are held accountable for completing work in a timely manner, complying with contractual requirements, delivering high quality work, and minimizing impacts on surrounding neighbors; why some blocks, after undergoing utility work, only get paved on one side of the street and what we can do to prevent this; why it takes so long for MTA to re-stripe repaved roads, often months after the repaving is complete; how the various projects are funded and what the cost is per block; and what our goals are for improving pavement conditions.

11/19/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Fuad S. Sweiss, Deputy Director (Department of Public Works); Lynne Fong (Department of Public Works); Vince Harris, Director (Municipal Transportation Agency); Bryan (Municipal Transportation Agency); John Thomas (Department of Public Works); Male Speaker (PG&E); presented information concerning the matter and answered questions raised throughout the hearing.

FILED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

File Nos. 140029 and 140031 were called together.

140029 **[Resolution of Intent - Street Vacation - Hunters View Phase 2 - West Point Road]**
Resolution declaring the intention of the Board of Supervisors to vacate a portion of West Point Road and various public service easements in the Hunters View Phase 2 Project and setting a hearing date of March 18, 2014, for all persons interested in the proposed vacation of said street areas. (Public Works Department)

01/08/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Male Speaker; spoke neither in support or opposition on the hearing matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140031 **[Street Vacation Order - Hunters View Phase 2 - West Point Road]**
Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

01/08/14; RECEIVED FROM DEPARTMENT.

01/28/14; ASSIGNED to Land Use and Economic Development Committee.

REFERRED WITHOUT RECOMMENDATION to March 18, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:58 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, February 17, 2014, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: February 13, 2014

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, February 24, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 131207 **[Environment Code - Bottled Water]**
Sponsors: Chiu; Mar
Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings.

12/17/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/6/14; REFERRED TO DEPARTMENT.

1/10/14; RESPONSE RECEIVED.

2/11/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 130999 **[Zoning Map - Transferable Development Right Sale Eligibility - 133-135 Golden Gate Avenue (St. Boniface Church and Rectory)]**
Sponsor: Kim
Ordinance amending the Planning Code, Zoning Use District Map ZN01, to provide for eligibility to sell transferable development rights for property at 133-135 Golden Gate Avenue (St. Boniface Church and Rectory); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/8/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/16/13; REFERRED TO DEPARTMENT.

1/2/14; RESPONSE RECEIVED.

2/12/14; NOTICED.

3. 131059 **[Planning Code - Allowing Certain Non-Conforming Structures to be Rebuilt Under Certain Conditions]**
Sponsors: Mayor; Chiu and Cohen
Ordinance amending the Planning Code to allow non-conforming secondary structures in a C-3-R (Downtown Retail) Zoning District to be demolished and rebuilt to the prior non-conforming size under certain conditions; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/29/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

11/8/13; REFERRED TO DEPARTMENT.

11/12/13; RESPONSE RECEIVED.

12/11/13; RESPONSE RECEIVED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140061 **[Administrative Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the Division of Real Estate and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

140062 **[Planning Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, Sections 234, 234.1, and 234.2, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

140063 **[Public Works Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Public Works Code, by adopting Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

140064 **[Police Code - Plaza Program Entertainment Permits]**
Sponsors: Mayor; Cohen
Ordinance amending the Police Code to include "Plazas" as identified in Administrative Code, Chapter 94, as a type of limited live performance locale, and establish various requirements applicable to such Plazas; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

140065 **[Shaw Alley Public Improvements - Gift Acceptance and Permit for Maintenance]**
Sponsor: Kim
Ordinance accepting the Shaw Alley public improvements and maintenance of same as a gift to the City; approving a major street encroachment permit for the construction and maintenance of the public improvements; deferring a portion of the additional street space occupancy permit fees associated with the permit and adjacent development; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing official acts in furtherance of this Ordinance.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

140096 **[Administrative Code - Tenant Relocation Assistance Payment]**
Sponsors: Campos; Kim, Avalos and Mar
Ordinance amending the Administrative Code, to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/19/14; REFERRED TO DEPARTMENT.

140097 **[Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]**
Sponsor: Yee
Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/19/14; REFERRED TO DEPARTMENT.

140120 **[Building Code - Earthquake Performance Evaluation of Private School Structures]**
Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee
Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, and assessing a fee for Building Department review and related evaluation processing; requiring that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, February 24, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:38 p.m.

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REGULAR AGENDA

131207 **[Environment Code - Bottled Water]**

Sponsors: Chiu; Mar

Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings.

12/17/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/16/2014.

01/06/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Small Business Commission for comment and recommendation; Department of the Environment; Department of Public Works; Entertainment Commission; Port; Public Utilities Commission; Department of Public Health; and Recreation and Parks Department for informational purposes.

01/10/14; RESPONSE RECEIVED. Not a project per CEQA guidelines Section 15060(c)(2).

02/11/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Peter Lauterborn (Office of Supervisor Mar); Julie Bryant (Department of Environment); Richard Berman (Port); Erin Hagan (Public Utilities Commission); Sarah Ballard (Recreation and Park Department); June Winthrop (Department of Environmental Health); presented information concerning the matter and answered questions raised throughout the hearing. James Toner (International Bottled Water Association); Cameron Bingley (San Francisco State University); Paul Giusiti (Recology); Michael Siminitus (Waste Buster); Michael (Pure Water); Taylor Safford (Pier 39); Mara Schechter (Corporate Accountability International); Karen Babbitt (Sierra Club Conservation Group); Ruth Gravanis (Commission on the Environment); spoke in support of the proposed legislation.

AMENDED Page 7, Lines 22 - 23, by adding 'that is sponsored.', and Line 23, by adding 'and that has over 250,000 attendees or participants.' by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

CONTINUED AS AMENDED to March 3, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

130999 **[Zoning Map - Transferable Development Right Sale Eligibility - 133-135 Golden Gate Avenue (St. Boniface Church and Rectory)]**

Sponsor: Kim

Ordinance amending the Planning Code, Zoning Use District Map ZN01, to provide for eligibility to sell transferable development rights for property at 133-135 Golden Gate Avenue (St. Boniface Church and Rectory); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/08/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/7/2013.

10/16/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

01/02/14; RESPONSE RECEIVED. Not a project per CEQA guidelines Section 15060(c)(2).

02/12/14; NOTICED.

Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); Father Tommy (St. Boniface Church and Rectory); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

131059 **[Planning Code - Allowing Certain Non-Conforming Structures to be Rebuilt Under Certain Conditions]**

Sponsors: Mayor; Chiu and Cohen

Ordinance amending the Planning Code to allow non-conforming secondary structures in a C-3-R (Downtown Retail) Zoning District to be demolished and rebuilt to the prior non-conforming size under certain conditions; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/29/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/28/2013.

11/08/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Department of Building Inspection for informational purposes.

11/12/13; RESPONSE RECEIVED. Not a project per CEQA guidelines Sections 15060(c)(3) and 15378.

12/11/13; RESPONSE RECEIVED. The nature of the proposed changes do not appear to have the potential for substantive impacts on small business.

02/13/14; RESPONSE RECEIVED. Recommendation: Disapproval

Heard in Committee. Speakers: Elizabeth Watty (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Timothy Reyft (Carpenters Local 22); Rick Millitello (Apple); Adrian Simi (Carpenters Local 22); Adrian Covert; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 3:17 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 3, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 140065 [Shaw Alley Public Improvements - Gift Acceptance and Permit for Maintenance]

Sponsor: Kim

Ordinance accepting the Shaw Alley public improvements and maintenance of same as a gift to the City; approving a major street encroachment permit for the construction and maintenance of the public improvements; deferring a portion of the additional street space occupancy permit fees associated with the permit and adjacent development; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing official acts in furtherance of this Ordinance.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

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2. **131207** **[Environment Code - Bottled Water]**
Sponsors: Chiu; Mar
Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings.

12/17/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/6/14, REFERRED TO DEPARTMENT.

1/10/14, RESPONSE RECEIVED.

2/11/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

2/24/14, AMENDED.

2/24/14; RESPONSE RECEIVED.

2/24/14; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 4, 2014.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140096 **[Administrative Code - Tenant Relocation Assistance Payment]**
Sponsors: Campos; Kim, Avalos and Mar
Ordinance amending the Administrative Code, to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/19/14; REFERRED TO DEPARTMENT.

140097 **[Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]**
Sponsor: Yee
Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/19/14; REFERRED TO DEPARTMENT.

140120 **[Building Code - Earthquake Performance Evaluation of Private School Structures]**
Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee
Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, and assessing a fee for Building Department review and related evaluation processing; requiring that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/20/14; RESPONSE RECEIVED.

Agenda Item Information

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2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 3, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:40 p.m.

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REGULAR AGENDA

140065 **[Shaw Alley Public Improvements - Gift Acceptance and Permit for Maintenance]**
Sponsor: Kim

Ordinance accepting the Shaw Alley public improvements and maintenance of same as a gift to the City; approving a major street encroachment permit for the construction and maintenance of the public improvements; deferring a portion of the additional street space occupancy permit fees associated with the permit and adjacent development; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing official acts in furtherance of this Ordinance.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

02/13/14; REFERRED TO DEPARTMENT. Planning Department; Public Utilities Commission; Fire Department; Department of Public Works; for informational purposes.

Heard in Committee. Speakers: John Kwong (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Doug Washington; Michael Mablaza; spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

131207 **[Environment Code - Bottled Water]**

Sponsors: Chiu; Mar, Kim and Cohen

Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings.

12/17/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/16/2014.

01/06/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Small Business Commission for comment and recommendation; Department of the Environment; Department of Public Works; Entertainment Commission; Port; Public Utilities Commission; Department of Public Health; and Recreation and Parks Department for informational purposes.

01/10/14; RESPONSE RECEIVED. Not a project per CEQA guidelines Section 15060(c)(2).

02/11/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

02/24/14; RESPONSE RECEIVED.

02/24/14; AMENDED. Heard in Committee. Speakers: Peter Lauterborn (Office of Supervisor Mar); Julie Bryant (Department of Environment); Richard Berman (Port); Erin Hagan (Public Utilities Commission); Sarah Ballard (Recreation and Park Department); June Winthrop (Department of Environmental Health); presented information concerning the matter and answered questions raised throughout the hearing. James Toner (International Bottled Water Association); Cameron Bingley (San Francisco State University); Paul Giusiti (Recology); Michael Siminitus (Waste Buster); Michael (Pure Water); Taylor Safford (Pier 39); Mara Schechter (Corporate Accountability International); Karen Babbitt (Sierra Club Conservation Group); Ruth Gravanis (Commission on the Environment); spoke in support of the proposed legislation.

02/24/14; CONTINUED AS AMENDED.

02/27/14; RESPONSE RECEIVED. Small Business Commission Recommendation: No Action Taken

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 1:52 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

SF
590.73
#1
3/10/14
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, March 10, 2014, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: March 6, 2014

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 17, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

SF
S90 73
#1
3/17/14

AGENDA CHANGES

REGULAR AGENDA

1. 140173 **[Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

Sponsor: Cohen

Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

2/25/14; ASSIGNED to the Land Use and Economic Development Committee.

3/7/14; REFERRED TO DEPARTMENT.

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2. 140171 **[Resolution of Intent - Street Vacation - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

Sponsor: Cohen

Resolution declaring the intent of the Board to order the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; order the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; order the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserve various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; and setting a hearing date of April 8, 2014, for all persons interested in the proposed vacation of said street areas and public service easements.

2/25/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/7/14, REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 18, 2014.

3. 131121 **[Planning Code - Amending the Third Street Alcohol Restricted Use District]**

Sponsor: Cohen

Ordinance amending the Planning Code, to amend the Third Street Alcohol Restricted Use District, to allow Alcoholic Beverage Control (ABC) Type 2, "Winegrower" licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/19/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

11/27/13; REFERRED TO DEPARTMENT.

12/5/13; RESPONSE RECEIVED.

1/6/14; RESPONSE RECEIVED.

3/12/14; RESPONSE RECEIVED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 18, 2014.

4. 140242 **[Temporary License Agreement - San Francisco General Hospital - Safety Improvements]**

Sponsor: Wiener

Resolution approving and authorizing a temporary, non-exclusive, non-possessory License Agreement for certain safety enhancement improvements over portions of San Francisco General Hospital Campus for a term of up to 10 years, to commence upon Board approval.

3/11/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5. 140096 [Administrative Code - Tenant Relocation Assistance Payment]
Sponsors: Campos; Kim, Avalos and Mar
Ordinance amending the Administrative Code, to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period.

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2/19/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

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140120 **[Building Code - Earthquake Performance Evaluation of Private School Structures]**

Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee

Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, and assessing a fee for Building Department review and related evaluation processing; requiring that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

2/11/14, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/20/14, RESPONSE RECEIVED.

2/28/14, REFERRED TO DEPARTMENT.

3/6/14, NOTICED.

3/7/14, RESPONSE RECEIVED.

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 17, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

F
9073
2
3/17/14

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:35 p.m.

REGULAR AGENDA

File Nos. 140173 and 140171 were called together.

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140173 **[Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

Sponsor: Cohen

Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

02/25/14; ASSIGNED to Land Use and Economic Development Committee.

03/07/14; REFERRED TO DEPARTMENT. Referred to the Office of Housing and Community Development; Department of Public Works; Planning Department; Real Estate; Housing Authority; and Office of Community Investment and Infrastructure for informational purposes.

03/12/14; RESPONSE RECEIVED.

Heard in Committee. Speakers: Barbara Moy (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Espanola Jackson; Francisco Da Costa; spoke in opposition to the proposed legislation.

REFERRED WITHOUT RECOMMENDATION to April 8, 2014, Board of Supervisors, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140171 **[Resolution of Intent - Street Vacation - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

Sponsor: Cohen

Resolution declaring the intent of the Board to order the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; order the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; order the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserve various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; and setting a hearing date of April 8, 2014, for all persons interested in the proposed vacation of said street areas and public service easements.

02/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/07/14; REFERRED TO DEPARTMENT. Referred to the Office of Housing and Community Development; Department of Public Works; Planning Department; Real Estate; Housing Authority; and Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speakers: Barbara Moy (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Espanola Jackson; Francisco Da Costa; spoke in opposition to the proposed legislation.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

131121 **[Planning Code - Amending the Third Street Alcohol Restricted Use District]**

Sponsor: Cohen

Ordinance amending the Planning Code, to amend the Third Street Alcohol Restricted Use District, to allow Alcoholic Beverage Control (ABC) Type 2, "Winegrower" licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/19/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/19/2013.

11/27/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Police Department for informational purposes.

12/05/13; RESPONSE RECEIVED. Not a project per CEQA guidelines Section 15060(c)(2).

01/06/14; RESPONSE RECEIVED. the Commission believes the RUD's controls could be relaxed in these areas to support employment and economic development without jeopardizing the surrounding neighborhoods.

03/12/14; RESPONSE RECEIVED. Recommended approval.

Heard in Committee. Speaker: Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140242 **[Temporary License Agreement - San Francisco General Hospital - Safety Improvements]**

Sponsor: Wiener

Resolution approving and authorizing a temporary, non-exclusive, non- possessory License Agreement for certain safety enhancement improvements over portions of San Francisco General Hospital Campus for a term of up to 10 years, to commence upon Board approval.

03/11/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/12/14; REFERRED TO DEPARTMENT. Referred to the Planning Department; Department of Public Health; and Health Commission for informational purposes.

Heard in Committee. Speaker: John Updike, Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140096 **[Administrative Code - Tenant Relocation Assistance Payment]**

Sponsors: Campos; Kim, Avalos and Mar

Ordinance amending the Administrative Code, to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period.

02/04/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/6/2014.

02/19/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing; Rent Board; Controller; County Recorder; Department of Public Health; and Mayor's Office of Disability for information purposes.

Heard in Committee. Speakers: Adine Varah, Deputy City Attorney (Office of the City Attorney); Delene Wolf, Executive Director (Rent Board); Ted Egan (Controller's Office); Fred Russo (Budget and Legislative Department); Jon Givner, Deputy Attorney (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Erin McElroy (Anti-Eviction Mapping Project); Bernie Choden; Richard W.; Barbara Berwick; Iris Biblowitz; Karen Kerner (Housing Rights Committee); Patricia Kerman; Stephen Vincent; John Friedberg (Housing Rights Committee); Kathy Lipscomb; Rosemarie Guitron-Diaz; Sharon Zimmer; Leisa Thornton; Marga Gomez; Daniel Whittaker; Rosalie; Charles Mienster; Theresa Flandrick; Sarah Brant; Brian Basinger (Aids Housing); Alison Wright; Maria Gonzalez; Chondra Xian; Nato Green; Kate Willett; Nicole Calasich; Matt Lieb; Juan Medina; Sean Kean; Marc Bruno; Steve Collier (Tenderloin Housing Clinic); spoke in support of the proposed legislation. Charlie Goss; spoke in opposition to the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.

CONTINUED AS AMENDED to March 24, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 4:13 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 24, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 131148 [Planning, Building, Administrative, and Subdivision Codes - Legalization of Dwelling Units Installed Without a Permit]

Sponsors: Chiu; Wiener

Ordinance amending the Planning and Building Codes to provide a process for granting legal status to existing dwelling units constructed without the required permits, temporarily suspending the code enforcement process for units in the process of receiving legal status, and prohibiting units from being legalized under the provisions of this ordinance if there have been no-fault evictions; amending the Administrative Code to prohibit the costs of legalization from being passed through to the tenant; affirming the Planning Department's California Environmental Quality Act determination, making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and directing the Clerk of the Board of Supervisors to submit this Ordinance to the California Department of Housing and Community Development in accordance with State law.

11/26/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/20/13; REFERRED TO DEPARTMENT.

2/7/14; RESPONSE RECEIVED.

2/11/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

2/19/14; REFERRED TO DEPARTMENT.

2/19/14; RESPONSE RECEIVED.

3/18/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

2. **140035** **[Administrative Code - Consumer Price Index Increase - Temporary Tenant Household Dislocation Compensation]**

Sponsor: Chiu

Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," to implement California Civil Code, Section 1947.9(a)(1)(A), by requiring the Rent Board to annually adjust the daily compensation rate for tenant household temporary dislocation of less than 20 days, according to the Consumer Price Index (CPI).

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3. **140061** **[Administrative Code - Plaza Program]**

Sponsors: Mayor; Cohen

Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the Division of Real Estate and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

2/18/14; RESPONSE RECEIVED.

3/11/14; NOTICED.

The Chair intends to entertain a motion to continue this item to May 12, 2014.

4. **140127** **[Landmark Designation Nomination - Tree Located at 3066 Market Street]**

Sponsor: Wiener

Resolution of intent initiating the nomination of the Sequoiadendron giganteum tree at 3066 Market Street for landmark tree status pursuant to Public Works Code, Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Code, Section 810(d), and authorizing other official acts in furtherance of this Resolution.

2/11/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2/28/14; REFERRED TO DEPARTMENT.

5. 140096 [Administrative Code - Tenant Relocation Assistance Payment]
Sponsors: Campos; Kim, Avalos and Mar
Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/19/14; REFERRED TO DEPARTMENT.

3/17/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

3/17/14; CONTINUED AS AMENDED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140235 **[Planning Department - Application Information on Anti-Discriminatory Housing Policies]**

Sponsors: Campos; Wiener, Kim, Farrell, Avalos and Mar

Ordinance requiring the Planning Department to include certain informational questions regarding anti-discriminatory housing policies based on sexual orientation and gender identity on a project sponsor's application for specified residential and mixed-use projects, requiring an annual report from the Human Rights Commission on the data collected from such applications, and affirming the Planning Department's California Environmental Quality Act determination.

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140236 **[Planning Code - Mission Alcoholic Beverage Special Use District]**

Sponsor: Campos

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

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Monday, March 24, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:37 p.m.

REGULAR AGENDA

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131148 [Planning, Building, Administrative, and Subdivision Codes - Legalization of Dwelling Units Installed Without a Permit]

Sponsors: Chiu; Wiener and Avalos

Ordinance amending the Planning and Building Codes to provide a process for granting legal status to existing dwelling units constructed without the required permits, temporarily suspending the code enforcement process for units in the process of receiving legal status, and prohibiting units from being legalized under the provisions of this Ordinance if there have been no-fault evictions; amending the Administrative Code to prohibit the costs of legalization from being passed through to the tenant; amending the Subdivision Code to prohibit legalized units from being subdivided and separately sold; affirming the Planning Department's California Environmental Quailty Act determination, making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to submit this Ordinance to the California Department of Housing and Community Development in accordance with California Government Code, Section 65852.2(h).

11/26/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/26/2013.

12/20/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Building Inspection Department for review; Building Inspection Commission for public hearing and recommendation; Office of the Controller; Rent Board; Mayor's Office of Housing; and Fire Department for informational purposes.

02/07/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

02/11/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

02/19/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

02/19/14; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Building Inspection Department for review; Building Commission for public hearing and recommendation; Office of the Controller; Rent Board; Mayor's Office of Housing; and Fire Department for informational purposes.

02/20/14; RESPONSE RECEIVED. The Commission voted in support of the proposed amendment.

03/18/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); Kimia Haddadan (Planning Department); Ron Tom (Department of Building Inspection); Tom Hui, Director (Department of Building Inspection); Delene Wolf (Rent Board); Jon Givner, Deputy City Attorney (Office of the City Attorney); Rosemary Bosque (Department of Building Inspection); presented information concerning the matter and answered questions raised throughout the hearing. Andrew Long; Gordon Atkinson; Christina Dang (Asian Law Caucus); John Schlesinger; Kristy Wang; Omar Calimbas (Asian Law Caucus); Tim Colen; Brad; Tracy Tang; Tonya Soloman; Maria; Brook Turner; Jan; spoke in support of the proposed legislation. David Bisho; George Williams; Matt Chamberlain (West of Twin Peaks Central Council); Arthur Perkins; Rodger Ritter; George Wu; Dena Aslanian-William; Noni Richards; Elizabeth; Franck Avril; Ruth Hammons; Bridgett Churnin; Sparrow; Josephine Zhao; Jay Cheng; Ted Gullickson; Karen Wood (Miraloma Park Improvement Club); Charlie Goss (San Francisco Apartment Association); spoke in opposition to the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Ordinance amending the Planning and Building Codes to provide a process for granting legal status to existing dwelling units constructed without the required permits, temporarily suspending the code enforcement process for units in the process of receiving legal status, and prohibiting units from being legalized under the provisions of this Ordinance if there have been no-fault evictions; amending the Administrative Code to prohibit the costs of legalization from being passed through to the tenant; amending the Subdivision Code to prohibit legalized units from being subdivided and separately sold; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to submit this Ordinance to the California Department of Housing and Community Development in accordance with California Government Code, Section 65852.2(h).

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140035 [Administrative Code - Consumer Price Index Increase - Temporary Tenant Household Dislocation Compensation]

Sponsor: Chiu

Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," to implement California Civil Code, Section 1947.9(a)(1)(A), by requiring the Rent Board to annually adjust the daily compensation rate for tenant household temporary dislocation of less than 20 days, according to the Consumer Price Index (CPI).

01/14/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/13/2014.

Heard in Committee. Speaker: Mr. Long; spoke in opposition to the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140061 [Administrative Code - Plaza Program]

Sponsors: Mayor; Cohen

Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the Division of Real Estate and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

02/13/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Real Estate; Department of Public Works; Recreation and Parks; Office of Economic and Workforce Development; for informational purposes.

02/18/14; RESPONSE RECEIVED. Not a project under CEQA guidelines sections 15060(c) and 15318.

03/11/14; NOTICED. 10-Day fee ad notice published, regarding Plaza Program fees. Published March 14 and March 22, 2014.

Heard in Committee. Speakers: None.

CONTINUED to May 12, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140127 **[Landmark Designation Nomination - Tree Located at 3066 Market Street]**

Sponsor: Wiener

Resolution of intent initiating the nomination of the Sequoiadendron giganteum tree at 3066 Market Street for landmark tree status pursuant to Public Works Code, Section 810(b); acknowledging the temporary designation of such tree pursuant to Public Works Code, Section 810(d); and authorizing other official acts in furtherance of this Resolution.

02/11/14, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

02/28/14, REFERRED TO DEPARTMENT. Referred to Department of Public Works; and Planning for informational purposes.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

The Land Use and Economic Development Committee recessed at 4:27 p.m. due to loss of quorum, and reconvened at the hour of 4:41 p.m.

140096 **[Administrative Code - Tenant Relocation Assistance Payment]**

Sponsors: Campos; Kim, Avalos and Mar

Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.

02/04/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/6/2014.

02/19/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing; Rent Board; Controller; County Recorder; Department of Public Health; and Mayor's Office of Disability for information purposes.

03/17/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Adine Varah, Deputy City Attorney (Office of the City Attorney); Delene Wolf, Executive Director (Rent Board); Ted Egan (Controller's Office); Fred Russo (Budget and Legislative Department); Jon Givner, Deputy Attorney (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Erin McElroy (Anti-Eviction Mapping Project); Bernie Choden; Richard W.; Barbara Berwick; Iris Biblowitz; Karen Kerner (Housing Rights Committee); Patricia Kerman; Stephen Vincent; John Friedberg (Housing Rights Committee); Kathy Lipscomb; Rosemarie Guitron-Diaz; Sharon Zimmer; Leisa Thornton; Marga Gomez; Daniel Whittaker; Rosalie; Charles Mienster; Theresa Flandrick; Sarah Brant; Brian Basinger (Aids Housing); Alison Wright; Maria Gonzalez; Chondra Xian; Nato Green; Kate Willett; Nicole Calasich; Matt Lieb; Juan Medina; Sean Kean; Marc Bruno; Steve Collier (Tenderloin Housing Clinic); spoke in support of the proposed legislation. Charlie Goss; spoke in opposition to the proposed legislation.

03/17/14; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Delene Wolf, Executive Director (Rent Board); Ted Egan (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Roy Skover; Marlene Tran; Andrew Long; Hon Lee; Ms. Leung; Flip Sarrow; Female Speaker; Female Speaker; Male Speaker; Brook Turner; Josephine Zhao; Male Speaker; spoke in opposition to the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 5:51 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

2. 140122 **[Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]**
Sponsor: Tang
Ordinance recognizing Small Business Month in May 2014; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

2/21/14; REFERRED TO DEPARTMENT.

3/24/14; RESPONSE RECEIVED.

3/25/14; TRANSFERRED to the Land Use and Economic Development Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 1, 2014.

3. 140073 **[Hearing - Update on San Francisco Climate Action Strategy]**
Sponsor: Avalos
Hearing to receive an update on the status of the San Francisco Climate Action Strategy, and the City's plans to meet the citywide Greenhouse Gas Emission requirements of Environment Code, Chapter 9.

1/28/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 140148 **[Street Encroachment - 1410 Stanyan Street]**
Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues, conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works Department)

2/24/14; RECEIVED FROM DEPARTMENT.

3/4/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/20/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140235 **[Planning Department - Application Information on Anti-Discriminatory Housing Policies]**

Sponsors: Campos; Wiener, Kim, Farrell, Avalos and Mar

Ordinance requiring the Planning Department to include certain informational questions regarding anti-discriminatory housing policies based on sexual orientation and gender identity on a project sponsor's application for specified residential and mixed-use projects, requiring an annual report from the Human Rights Commission on the data collected from such applications, and affirming the Planning Department's California Environmental Quality Act determination.

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140236 **[Planning Code - Mission Alcoholic Beverage Special Use District]**

Sponsor: Campos

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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140283 **[Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]**

Sponsor: Kim

Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NC3-T/85-X, and 40-X, to P (Public)/Open Space as part of the establishment of McCoppin Hub Plaza, making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/25/14, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140284 **[Building Code - Vacant or Abandoned Commercial Storefronts]**

Sponsor: Tang

Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

3/25/14, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

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翻譯 必須在會議前最少四十八小時提出要求
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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 31, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

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3/31/14

MEETING CONVENED

The meeting convened at 1:38 p.m.

REGULAR AGENDA

GOVERNMENT
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131063 [Planning and Administrative Codes - Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control]

Sponsors: Wiener; Cohen

Ordinance amending the Planning Code to allow the construction of an additional dwelling unit or units within the existing envelope of a residential building or auxiliary structure on the same lot (In-Law Units) on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154; authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units, and requiring the Department to monitor rents and publish a report evaluating the effectiveness of the ordinance; amending the Administrative Code to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this ordinance to the California Department of Housing and Community Development, in accordance with State law.

10/29/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/28/2013.

11/12/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Rent Board; Mayor's Office of Housing; and Building Inspection Department for informational purposes.

11/12/13; RESPONSE RECEIVED. Categorical Exemption, Class 3 [State CEQA Guidelines Sections 15303(c)]

02/11/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

02/19/14; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Rent Board; Mayor's Office of Housing; and Building Inspection Department for informational purposes.

03/17/14; RESPONSE RECEIVED. Recommendation: Approval with Modifications

03/18/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Kimia Haddadan (Planning Department); AnMarie Rodgers (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Bill Hirsch; Tom Radulovich (Livable City); Marie Jobling (Community Living Campaign); Rob Poole (San Francisco Housing Action Coalition); Margret Baran (IHSS Consortium); Eric Brooks (San Francisco Green Party); Kristy Wang (SPUR); spoke in support of the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140122 **[Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]**

Sponsor: Tang

Ordinance recognizing Small Business Month in May 2014; amending the Planning and Building Codes to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/11/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/14/2014.

02/21/14; REFERRED TO DEPARTMENT. Referred to Building Commission, Planning Commission, and Small Business Commission.

03/24/14; RESPONSE RECEIVED. Commission in support of proposed amendment.

03/25/14; TRANSFERRED to Land Use and Economic Development Committee.

03/28/14; RESPONSE RECEIVED. Planning Commission recommendation: Approval with modifications.

Heard in Committee. Speaker: Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

Duplicated File No. 140312.

DUPLICATED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140312 **[Title Pending]**

Sponsor: Tang

Ordinance recognizing Small Business Month in May 2014; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

See File No. 140122.

DUPLICATED from File No. 140122 by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Ordinance recognizing Small Business Month in May 2014; amending the Planning and Building Codes to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Wiener moved to to continue the item as amended to April 7, 2014.
The motion carried by the following vote:
Ayes: 3 - Wiener, Kim, Cohen

Supervisor Wiener moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 3 - Wiener, Kim, Cohen

CONTINUED AS AMENDED to April 14, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140073 **[Hearing - Update on San Francisco Climate Action Strategy]**
Sponsor: Avalos
Hearing to receive an update on the status of the San Francisco Climate Action Strategy , and the City's plans to meet the citywide Greenhouse Gas Emission requirements of Environment Code, Chapter 9.

01/28/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Guillermo Rodriguez (Department of the Environment); Cal Broomhead (Department of the Environment); Tim Papandreou (Municipal Transportation Agency); Jason Fried (Local Agency Formation Commission); Josh Arce, President (Commission on the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Karey Christ-Janer; Stacey Reineccics (Power Services); Bruce Wolf (Height Ashbury Neighborhood Council); Thomas Ray; Male Speaker; John Anderson; Patricia Jackson; Jess Dervin-Ackerman (Sierra Club); Keira; Eric Brooks; spoke in support of the proposed legislation.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140148 **[Street Encroachment - 1410 Stanyan Street]**

Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Assessor's Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues; conditioning the permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

02/24/14; RECEIVED FROM DEPARTMENT.

03/04/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/20/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Controller; Public Utilities Commission; Fire Department; and Department of Building Inspection for informational purposes.

Heard in Committee. Speakers: Nick Elsner (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing.
Mark Brand (Project Manager); Todd David; Henry; Rodriguez Sanchez; spoke in support of the proposed legislation. Male Speaker (Appellant); Male Speaker; Richard Morgese (Clarendon Neighbors Action Coalition); Charles Shew; Arnold Robert; Kelly Laun; Linda Lyon (Clarendon Neighbors Action Coalition); Larry Mercer; Terry Senne; Male Speaker; Tim White; Oleg Obuhoff; Female Speaker; Ted; spoke in opposition to the proposed legislation.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting convened at 4:47 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 7, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

04-04-14A08:18 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. **131087** **[Park Code - Rights in Permits]**
Sponsor: Wiener
Ordinance amending the Park Code to distinguish rights in permits for areas and facilities open to the public and rights in permits for events closed to the public; and making environmental findings.

11/5/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

11/22/13; REFERRED TO DEPARTMENT.

11/22/13; RESPONSE RECEIVED.

12/2/13; RESPONSE RECEIVED.

2. **140290** **[Approval of Groundwater Well in Golden Gate Park]**
Sponsor: Mar
Resolution approving the construction of a building housing the Central Pump Station Well and related appurtenances in Golden Gate Park under Charter, Section 4.113, as part of the San Francisco Groundwater Supply Project.

3/25/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/2/14; REFERRED TO DEPARTMENT.

3. **140289** **[California Environmental Quality Act Findings - San Francisco Groundwater Supply Project]**
Sponsor: Mar
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Groundwater Supply Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

3/25/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/2/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

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140235 **[Planning Department - Application Information on Anti-Discriminatory Housing Policies]**

Sponsors: Campos; Wiener, Kim, Farrell, Avalos and Mar

Ordinance requiring the Planning Department to include certain informational questions regarding anti-discriminatory housing policies based on sexual orientation and gender identity on a project sponsor's application for specified residential and mixed-use projects, requiring an annual report from the Human Rights Commission on the data collected from such applications, and affirming the Planning Department's California Environmental Quality Act determination.

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/14; REFERRED TO DEPARTMENT.

4/1/14; RESPONSE RECEIVED.

140236 **[Planning Code - Mission Alcoholic Beverage Special Use District]**
Sponsor: Campos
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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140283 **[Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]**
Sponsor: Kim
Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NC3-T/85-X, and 40-X, to P (Public)/Open Space as part of the establishment of McCoppin Hub Plaza, making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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140284 **[Building Code - Vacant or Abandoned Commercial Storefronts and Registration Fee]**
Sponsor: Tang
Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

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File Nos. 140290 and 140289 were called together.

140290 [Approval of Groundwater Well in Golden Gate Park]

Sponsor: Mar

Resolution approving the construction of a building housing the Central Pump Station Well and related appurtenances in Golden Gate Park under Charter, Section 4.113, as part of the San Francisco Groundwater Supply Project.

03/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/02/14; REFERRED TO DEPARTMENT. Referred to Planning Department; Public Utilities Commission; Recreation and Parks Department; Office of the Controller; Department of Public Works for informational purposes.

Heard in Committee. Speaker: Steve Richie (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140289 [California Environmental Quality Act Findings - San Francisco Groundwater Supply Project]

Sponsor: Mar

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Groundwater Supply Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

03/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/02/14; REFERRED TO DEPARTMENT. Referred to Planning Department; Public Utilities Commission; Recreation and Parks Department; Office of the Controller; Department of Public Works for informational purposes.

Heard in Committee. Speaker: Steve Richie (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 3, Lines 15 - 16, adding 'FURTHER RESOLVED, that the Board adopts the Planning Commission's General Plan consistency findings for the project in Planning Commission Motion No. 19052; and be it'
by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:04 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 14, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

04-11-14A08:35 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. **140181** **[Street Encroachment - Ivy Street Fronting 401 Grove Street]**
Resolution granting revocable permission to Ivy Grove Partners, LLC, to occupy a portion of the public right-of-way to install and maintain planter bulb-outs and irrigation lines on Ivy Street fronting 401 Grove Street (Block No. 0808, Lot No. 036), conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

2/27/14; RECEIVED FROM DEPARTMENT.

3/11/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/20/14; REFERRED TO DEPARTMENT.

3/28/14; RESPONSE RECEIVED.

2. **140344** **[Apply for Grant - California Department of Housing and Community Development - Local Housing Trust Fund Program - Up to $2,000,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for up to $2,000,000 in Local Housing Trust Fund Program.

4/8/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 15, 2014.

3. 140079 **[Hearing - Late-Night Transportation]**

Sponsor: Wiener

Hearing with the Municipal Transportation Agency, Bay Area Rapid Transit, Alameda-Contra Costa County Transit District, Transportation Network Companies, the Taxi Industry, the Mayor's Office of Economic and Workforce Development, and the Entertainment Commission, to discuss the City's late-night transportation needs and progress towards developing a Late-Night Transportation Plan, with specific areas of focus, including ease of access, speed, and safety.

1/28/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

4. 140155 **[Commemorative Street Name Designation - "Vicki Mar Lane" - 100 Block of Turk Street]**

Sponsors: Kim; Campos and Wiener

Resolution adding the commemorative street name "Vicki Mar Lane" to the 100 Block of Turk Street in recognition of transgender performer and activist Vicki Marlane and her lasting legacy in the Tenderloin and throughout San Francisco.

2/25/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/7/14; REFERRED TO DEPARTMENT.

3/20/14; RESPONSE RECEIVED.

4/2/14; RESPONSE RECEIVED.

4/3/14; RESPONSE RECEIVED.

4/3/14; RESPONSE RECEIVED.

5. 131146 **[Subdivision Code - Condominium Conversion Fee Appeals and Fee Deferral]**

Sponsor: Breed

Ordinance amending the Subdivision Code to authorize the Clerk of the Board of Supervisors to reject appeals of the condominium conversion fee when the appeal does not challenge the relationship or nexus between the impact of development and the amount of the fee charged, to modify the fee deferral process administered by the Department of Public Works, to allow conversions to proceed with a gap in ownership occupancy due to foreclosure, and affirming the Planning Department's California Environmental Quality Act determination.

11/26/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/20/13; REFERRED TO DEPARTMENT.

3/11/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

3/28/14; REFERRED TO DEPARTMENT.

4/1/14; RESPONSE RECEIVED.

6. 140312 [Planning, Building Codes - Small Business Month Fee Waiver]
Sponsor: Tang
Ordinance waiving fees in the Planning and Building Codes for certain façade improvements during the month of May every year; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1.

3/31/14; DUPLICATED.

3/31/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

3/31/14; CONTINUED AS AMENDED.

3/31/14; DUPLICATED.

3/31/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

3/31/14; CONTINUED AS AMENDED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140283 **[Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]**

Sponsor: Kim

Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NC3-T/85-X, and 40-X, to P (Public)/Open Space as part of the establishment of McCoppin Hub Plaza, making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/25/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140284 **[Building Code - Vacant or Abandoned Commercial Storefronts and Registration Fee]**

Sponsor: Tang

Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

3/25/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140318 **[Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**

Sponsor: Tang

Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 10, 2014, Saturday, May 17, 2014, and Saturday, June 21, 2014, as part of Small Business Week Sidewalk Sales.

4/1/14; ASSIGNED to the Land Use and Economic Development Committee.

4/8/14; TRANSFERRED to the Budget and Finance Committee.

4/9/14; TRANSFERRED to the Budget and Finance Sub-Committee.

4/10/14; REFERRED TO DEPARTMENT.

4/10/14; RESPONSE RECEIVED.

140319 **[Public Works Code - Surface-Mounted Facility Site Permits]**

Sponsor: Wiener

Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

4/1/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

04-16-14A09:55 RCVD

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 14, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

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MEETING CONVENED

The meeting convened at 1:32 P.M.

REGULAR AGENDA

140181 **[Street Encroachment - Ivy Street Fronting 401 Grove Street]**
Resolution granting revocable permission to Ivy Grove Partners, LLC, to occupy a portion of the public right-of-way to install and maintain planter bulb-outs and irrigation lines on Ivy Street fronting 401 Grove Street (Block No. 0808, Lot No. 036), conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

02/27/14; RECEIVED FROM DEPARTMENT.

03/11/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/20/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Controller; Public Utilities Commission; Fire; Police; Municipal Transportation Agency; and Department of Building Inspection.

03/28/14; RESPONSE RECEIVED. Approved

04/10/14; RESPONSE RECEIVED. Exempt from CEQA per Section 15305, Class 5(b), Issuance of Minor Encroachment Permits.

Heard in Committee. Speaker: John Kwong (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140344 [Apply for Grant - California Department of Housing and Community Development - Local Housing Trust Fund Program - Up to $2,000,000]

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for up to $2,000,000 in Local Housing Trust Fund Program funds.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Sophie Hayward (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140079 [Hearing - Late-Night Transportation]

Sponsor: Wiener

Hearing with the Municipal Transportation Agency, Bay Area Rapid Transit, Alameda-Contra Costa County Transit District, Transportation Network Companies, the Taxi Industry, the Mayor's Office of Economic and Workforce Development, and the Entertainment Commission, to discuss the City's late-night transportation needs and progress towards developing a Late-Night Transportation Plan, with specific areas of focus, including ease of access, speed, and safety.

01/28/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

02/13/14; REFERRED TO DEPARTMENT. Referred to MTA; Office of Economic and Workforce Development; Entertainment Commission for informational purposes.

Heard in Committee. Speakers: Jocelyn Cane and Audrey Joseph (Entertainment Commission); Ben Van Houten, (Office of Economic Workforce and Development); John Halley (Municipal Transportation Agency); Jay Balchek (BART); Kevin Carroll (Hotel Council of San Francisco); Robert Del Rosario (AC Transit); presented information concerning the matter and answered questions raised throughout the hearing. Glendon Hyde and Steven Lee (Entertainment Commission); Charles Rathborde (Luxor Taxi Cabs); Andrew Sun (Yellow Cab); Candice Taylor (Lyft); Male Speaker; Kimberly Marshall (Uber); Bill Mounsey (Taxi Cab Industry); Karen Heisler (Mission Pie); Terrance Allen (Entertainment and Music Association); Keisha Johnson-Clark; Tom Temprano (Virgil's Sea Room); Bob Planthold; Paul Slade; William Klingel Hoffer (Cultural Arts Institution Employees); Jon Lancelle (San Francisco Opera and Ballet); Trevor Johnson (San Francisco Cab Drivers Association); Male Speaker (Taxi Cab Driver); Tara Housman; Colby Michaels; Ernest Harreh (Tonic Nightlife Group); Barry Taranto; Gary Virginia; Mary McGuire (Taxi Industry); Tariq Mehmood (Taxi Cab Industry); Female Speaker; Mark Gruberg; Jerrid Wood; Larry Edmond; spoke in support of the proposed legislation.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140155 [Commemorative Street Name Designation - "Vicki Mar Lane" - 100 Block of Turk Street]
Sponsors: Kim; Campos and Wiener
Resolution adding the commemorative street name "Vicki Mar Lane" to the 100 Block of Turk Street in recognition of transgender performer and activist Vicki Marlane and her lasting legacy in the Tenderloin and throughout San Francisco.

02/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/07/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Works; Police; Fire; Planning Department; and Municipal Transportation Agency for informational purposes.

03/20/14; RESPONSE RECEIVED. The Police Department has no concerns or issues regarding this proposal.

04/02/14; RESPONSE RECEIVED. No comment regarding commemorative street name designation.

04/03/14; RESPONSE RECEIVED. No objections to the proposal and the Fire Department is in support of the resolution.

04/03/14; RESPONSE RECEIVED. Municipal Transportation Agency has no objections or concerns regarding the resolution.

Heard in Committee. Speakers: Female Speaker; Felicia A. Elizondo (Trans March); Jasmine Gee (Vicki Mar Lane Memorial Committee); Glenden Hyde; Orlon Ryel; Veronica Fimbres; Tom Temprano (Harvey Milk Club); Mark James; Gary Virginia (San Francisco Pride); Jeral Banks; Mike McNulty; Larry Edmond; spoke in support of the proposed legislation.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

131146 [Subdivision Code - Condominium Conversion Fee Appeals and Fee Deferral]
Sponsor: Breed
Ordinance amending the Subdivision Code to authorize the Clerk of the Board of Supervisors to reject appeals of the condominium conversion fee when the appeal does not challenge the relationship or nexus between the impact of development and the amount of the fee charged, to modify the fee deferral process administered by the Department of Public Works, to allow conversions to proceed with a gap in ownership occupancy due to foreclosure, and affirming the Planning Department's California Environmental Quality Act determination.

11/26/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/26/2013.

12/20/13; REFERRED TO DEPARTMENT. Referred to Department of Public Works; Treasurer; and Mayor's Office of Housing for informational purposes.

03/11/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

03/28/14; REFERRED TO DEPARTMENT. Re-referred to Planning Department for environmental review; Mayor's Office of Housing; Real Estate; Office of the Treasurer; and Department of Public Works for informational purposes.

04/01/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

Heard in Committee. Speaker: Lizabeth Gordon; spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140312 [Planning, Building Codes - Small Business Month Fee Waiver]
Sponsor: Tang
Ordinance waiving fees in the Planning and Building Codes for certain façade improvements during the month of May every year; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1.

03/31/14. DUPLICATED.

03/31/14. AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

03/31/14. CONTINUED AS AMENDED. Continued as Amended to April 14, 2014.

03/31/14. DUPLICATED. See File No. 140122.

03/31/14. AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

03/31/14. CONTINUED AS AMENDED. Supervisor Wiener moved to to continue the item as amended to April 7, 2014.
The motion carried by the following vote:
Ayes 3 - Wiener, Kim, Cohen

Supervisor Wiener moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 3 - Wiener, Kim, Cohen

Heard in Committee. Speakers: Ashley Summers (Office of Supervisor Tang); Diego Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 4:41 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 21, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

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04-17-14P03:23 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 140097 [Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]
Sponsor: Yee
Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

2/4/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/19/14; REFERRED TO DEPARTMENT.

2/20/14; RESPONSE RECEIVED.

4/4/14; RESPONSE RECEIVED.

2. 140239 [Accept and Expend Grant - Nob Hill Foundation - $1,450,000]
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to $1,450,000, from the Nob Hill Foundation, for the design and construction of a renovated playground and perimeter fence in Huntington Park, for a three-year term, to commence upon Board approval.

3/11/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/16/14; TRANSFERRED to the Land Use and Economic Development Committee.

3. 140384 **[Exempting Certain Locations from Police Code Provisions Regulating Arcades]**
Sponsors: Breed; Wiener
Resolution exempting ground floor commercial uses from Police Code, Section 1036.31(a)-(b), which allows up to 10 individual arcade devices at each commercial location, on parcels zoned Upper Market Neighborhood Commercial Transit District and at 1767 Waller Street.

4/15/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/17/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 22, 2014.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140283 **[Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]**
Sponsor: Kim
Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NC3-T/85-X, and 40-X, to P (Public)/Open Space as part of the establishment of McCoppin Hub Plaza, making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/25/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/16/14; RESPONSE RECEIVED.

140284 **[Building Code - Vacant or Abandoned Commercial Storefronts and Registration Fee]**
Sponsor: Tang
Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

3/25/14: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140319 **[Public Works Code - Surface-Mounted Facility Site Permits]**
Sponsor: Wiener
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

4/1/14: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/14/14: REFERRED TO DEPARTMENT.

4/16/14: RESPONSE RECEIVED.

140340 **[Planning Code, Zoning Map - Central City South of Market Area - Housing Balance Special Use District]**
Sponsors: Kim; Avalos, Campos and Mar
Ordinance amending the Planning Code to establish a special use district in the Central City South of Market Area to balance market rate housing and affordable housing and to require a conditional use permit for market rate housing if the balance is not maintained; amending the Zoning Map to establish this special use district; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Economic Impact)

4/8/14: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 21, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

90.73.
2
1/14

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:38 p.m.

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REGULAR AGENDA

140097 **[Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]**
Sponsor: Yee

Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/04/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/2/2014.

02/19/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Department of Public Health for information purposes.

02/20/14; RESPONSE RECEIVED. Not a project under CEQA Guidelines Sections 15060(c) and 15378.

04/04/14; RESPONSE RECEIVED. The Planning Commission recommends approval.

Heard in Committee. Speakers: Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; Walter Paulson; spoke in support of the proposed legislation. Edna James (Ocean View, Merced Heights, and Ingleside Neighborhood); spoke in opposition to the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140239 [Accept and Expend Grant - Nob Hill Foundation - $350,000]
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to $1,450,000, from the Nob Hill Foundation, for the design and construction of a renovated playground and perimeter fence in Huntington Park, for a three-year term, to commence upon Board approval.

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/16/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Amy Chan (Office of Supervisor Chiu); Abigail Maher (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing. Matt O'Grady (San Francisco Parks Alliance); Gregory Cheng, Y. Yoshida, Robert Epstein, and Stan Landfair (Nob Hill Association); James Dixon; Israel Hernandez; Walter Paulson; Mr. Ellis; spoke in support of the proposed legislation. Suzanne Hanley, James Warner, and Chris Farris (Petition to Stop the Huntington Park Fence); spoke in opposition to the proposed legislation.

Duplicated File No. 140411

DUPLICATED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140411 [Accept and Expend Grant – Nob Hill Foundation - $350,000]
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to $1,450,000, from the Nob Hill Foundation, for the design and construction of a renovated playground and perimeter fence in Huntington Park, for a three-year term, to commence upon Board approval.

Heard in Committee. Speakers: Amy Chan (Office of Supervisor Chiu); Abigail Maher (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing. Matt O'Grady (San Francisco Parks Alliance); Gregory Cheng, Y. Yoshida, Robert Epstein, and Stan Landfair (Nob Hill Association); James Dixon; Israel Hernandez; Walter Paulson; Mr. Ellis; spoke in support of the proposed legislation. Suzanne Hanley, James Warner, and Chris Farris (Petition to Stop the Huntington Park Fence); spoke in opposition to the proposed legislation.

DUPLICATED from File No. 140239 by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Resolution authorizing the Recreation and Park Department to accept and expend a grant, of up to $350,000 from the Nob Hill Foundation, for the design and construction of a renovated playground in Huntington Park, for a three-year term, to commence upon Board approval.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 2, Lines 23, adding 'WHEREAS, The Nob Hill Foundation and the Recreation and Park Department wish to further consider the fence installation without delay to the renovations of the playground; and'; on Page 3, Line 3, adding 'RESOLVED, That the Board of Supervisors approves a portion of the Grant and authorizes the Recreation and Park Department General Manager to accept and expend up to $350,000 of the Grant, and to perform all acts required of the City to advance the playground renovation; and'; Page 3, Lines 6 and 7, deleting'FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the Grant are hereby approved, confirmed and ratified; and be it' by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140384 **[Exempting Certain Locations from Police Code Provisions Regulating Arcades]**
Sponsors: Breed; Wiener
Resolution exempting ground floor commercial uses from Police Code, Section 1036.31(a)-(b), which allows up to 10 individual arcade devices at each commercial location, on parcels zoned Upper Market Neighborhood Commercial Transit District and at 1767 Waller Street.

04/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/17/14; REFERRED TO DEPARTMENT. Referred to Small Business Commission for recommendation; and Police Department for informational purposes.

Heard in Committee. Speakers: Conor Johnson (Office of Supervisor Breed); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke in support of the proposed legislation.

AMENDED on Page 1, Line 24, by changing 'more than' to 'up to' by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:33 p.m.

City and County of San Francisco
MEETING MINUTES

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Land Use and Economic Development Committee

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

4/21/2014 | *1:30 PM* | *City Hall, Committee Room 263*

Regular Meeting

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21/14
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Members Present: Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:38 p.m.

REGULAR AGENDA

140097 [Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]
Sponsor: Yee
Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Heard in Committee. Speakers: Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; Walter Paulson; spoke in support of the proposed legislation. Edna James (Ocean View, Merced Heights, and Ingleside Neighborhood); spoke in opposition to the proposed legislation.

RECOMMENDED

Ayes: 3 - Wiener, Kim, Cohen

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APR 23 2014

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140239 [Accept and Expend Grant - Nob Hill Foundation - $1,450,000]
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to $1,450,000, from the Nob Hill Foundation, for the design and construction of a renovated playground and perimeter fence in Huntington Park, for a three-year term, to commence upon Board approval.

Heard in Committee. Speakers: Amy Chan (Office of Supervisor Chiu); Abigail Maher (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing. Matt O'Grady (San Francisco Parks Alliance); Gregory Cheng, Y. Yoshida, Robert Epstein, and Stan Landfair (Nob Hill Association); James Dixon; Israel Hernandez; Walter Paulson; Mr. Ellis; spoke in support of the proposed legislation. Suzanne Hanley, James Warner, and Chris Farris (Petition to Stop the Huntington Park Fence); spoke in opposition to the proposed legislation.

Duplicated File No. 140411

DUPLICATED

Ayes: 3 - Wiener, Kim, Cohen

CONTINUED TO CALL OF THE CHAIR

Ayes: 3 - Wiener, Kim, Cohen

140411 [Accept and Expend Grant – Nob Hill Foundation - $350,000]
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department to accept and expend a grant, of up to $350,000 from the Nob Hill Foundation, for the design and construction of a renovated playground in Huntington Park, for a three-year term, to commence upon Board approval.

Heard in Committee. Speakers: Amy Chan (Office of Supervisor Chiu); Abigail Maher (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing. Matt O'Grady (San Francisco Parks Alliance); Gregory Cheng, Y. Yoshida, Robert Epstein, and Stan Landfair (Nob Hill Association); James Dixon; Israel Hernandez; Walter Paulson; Mr. Ellis; spoke in support of the proposed legislation. Suzanne Hanley, James Warner, and Chris Farris (Petition to Stop the Huntington Park Fence); spoke in opposition to the proposed legislation.

DUPLICATED

Ayes: 3 - Wiener, Kim, Cohen

Resolution authorizing the Recreation and Park Department to accept and expend a grant, of up to $350,000 from the Nob Hill Foundation, for the design and construction of a renovated playground in Huntington Park, for a three-year term, to commence upon Board approval.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED

Ayes: 3 - Wiener, Kim, Cohen

140384 [Exempting Certain Locations from Police Code Provisions Regulating Arcades]
Sponsors: Breed; Wiener
Resolution exempting ground floor commercial uses from Police Code, Section 1036.31(a)-(b), which allows up to 10 individual arcade devices at each commercial location, on parcels zoned Upper Market Neighborhood Commercial Transit District and at 1767 Waller Street.

Heard in Committee. Speakers: Conor Johnson (Office of Supervisor Breed); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke in support of the proposed legislation.

AMENDED

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:33 p.m.

Angela Calvillo, Clerk of the Board

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 28, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

590.75
4/28/14

AGENDA CHANGES

REGULAR AGENDA

1. 140311 [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the City's General Plan, and eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact)

3/28/14; RECEIVED FROM DEPARTMENT.

4/8/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/18/14; REFERRED TO DEPARTMENT.

4/21/14; RESPONSE RECEIVED.

04-25-14A08:18 RCVD

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2. 131205 **[Planning Code - Production, Distribution, and Repair Zoning]**
Sponsors: Mayor; Cohen, Campos and Chiu
Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR, affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/17/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/6/14; REFERRED TO DEPARTMENT.

2/13/14; RESPONSE RECEIVED.

3/4/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

3/20/14; REFERRED TO DEPARTMENT.

3/20/14; RESPONSE RECEIVED.

4/2/14; RESPONSE RECEIVED.

4/15/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

4/23/14; RESPONSE RECEIVED.

3. 130053 **[Hearing - Municipal Transportation Agency - Performance and Productivity Impacts]**
Sponsor: Wiener
Hearing and monthly report, directed to the Municipal Transportation Agency and the Controller, analyzing and disclosing the state of Municipal Transportation Agency service and maintenance, including month-on-month comparisons, and the loss of economic productivity in San Francisco resulting from Municipal Transportation Agency service disruptions.

1/15/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/22/13; REFERRED TO DEPARTMENT.

5/28/13; CONTINUED TO CALL OF THE CHAIR.

4. 140287 **[Adding the Name "Rescue Row" to Alabama Street Between 15th and 16th Streets]**
Sponsor: Campos
Resolution adding the name "Rescue Row" on Alabama Street between 15th and 16th Streets in recognition of the animal services organizations on the block, and to help these agencies in their co-marketing and individual efforts to help adopt out more animals in need.

3/25/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/14/14; REFERRED TO DEPARTMENT.

4/17/14; RESPONSE RECEIVED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140319 **[Public Works Code - Surface-Mounted Facility Site Permits]**
Sponsors: Wiener; Breed
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

4/1/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/14/14; REFERRED TO DEPARTMENT.

4/16/14; RESPONSE RECEIVED.

4/24/14; NOTICED.

140340 **[Planning Code, Zoning Map - Central City South of Market Area - Housing Balance Special Use District]**
Sponsors: Kim; Avalos, Campos and Mar
Ordinance amending the Planning Code to establish a special use district in the Central City South of Market Area to balance market rate housing and affordable housing and to require a conditional use permit for market rate housing if the balance is not maintained; amending the Zoning Map to establish this special use district; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Economic Impact)

4/8/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/18/14; REFERRED TO DEPARTMENT.

4/21/14; REFERRED TO DEPARTMENT.

4/21/14; RESPONSE RECEIVED.

140381 **[Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu
Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140382 **[Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**
Sponsor: Kim
Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code. Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 28, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENNED

90.73
2
/28/14

The meeting convened at 1:36 p.m.

REGULAR AGENDA

140311 **[Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]**
Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)
(Fiscal Impact)

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/18/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; San Francisco International Airport for informational purposes.

04/21/14; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines Section 15301 Class 1.

Heard in Committee. Speakers: None.

REFERRED to the Budget and Finance Sub-Committee, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

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131205 [Planning Code - Production, Distribution, and Repair Zoning]

Sponsors: Mayor; Cohen, Campos, Chiu and Wiener

Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/17/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/16/2014

01/06/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Department of Public Works; Department of Building Inspection; and Office of Economic and Workforce Development for informational purposes.

02/13/14; RESPONSE RECEIVED. Small Business Commission Recommendation: Approval withModifications (6-0 Vote)

03/04/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

03/20/14; RESPONSE RECEIVED. Recommendation - Approval with Modifications

03/20/14; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Department of Public Works; Department of Building Inspection; and Office of Economic and Workforce Development for informational purposes.

04/02/14; RESPONSE RECEIVED. Small Business Commission Recommendation: Approval withModifications (6-0 Vote)

04/15/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

04/23/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

Heard in Committee. Speakers: John Lau and Steve Wertheim (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Kate Sofis, Executive Director (SFMade); Steve Kuklin; Dr. Espanola Jackson; Francisco Da Costa; Ray Mosley (Heath Ceramics); Holly Cann (Timbuk2); Robin Azevedo (McRoskey Mattress); Autumn Adamme and Kristian Argue (Dark Garden Unique Corsetry); Male Speaker; Davis Pierce and Jesus Poot (Ohio); Greg D'Alesandre and Norah Hernandez (Dandelion Chocolate); Craig Dalton and Annie Axtell (DoDo Case); Sue Hester; spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

130053 [Hearing - Municipal Transportation Agency - Performance and Productivity Impacts]
Sponsor: Wiener
Hearing and monthly report, directed to the Municipal Transportation Agency and the Controller, analyzing and disclosing the state of Municipal Transportation Agency service and maintenance, including month-on-month comparisons, and the loss of economic productivity in San Francisco resulting from Municipal Transportation Agency service disruptions.

01/15/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/22/13; REFERRED TO DEPARTMENT. Referred to the Controller and Municipal Transportation Agency for informational purposes.

05/28/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Haley, Director of Transit, and Ed Reiskin, Director of Transportation (Municipal Transportation Agency); Jay Liao (Office of Economic Analysis); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; Male Speaker; spoke on various concerns regarding the hearing matter.

Heard in Committee. Speaker: John Haley (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140287 [Adding the Name "Rescue Row" to Alabama Street Between 15th and 16th Streets]
Sponsors: Campos; Wiener, Kim and Cohen
Resolution adding the name "Rescue Row" on Alabama Street between 15th and 16th Streets in recognition of the animal services organizations on the block, and to help these agencies in their co-marketing and individual efforts to help adopt out more animals in need.

03/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/14/14; REFERRED TO DEPARTMENT. Referred to the Fire Department, Police Department, Municipal Transportation Agency, Department of Public Works, Planning Department, Department of Emergency Management, Fire Commission and Police Commission for informational purposes.

04/17/14; RESPONSE RECEIVED. The Department of Public Works has no comment on the proposed honorary street naming.

04/24/14; RESPONSE RECEIVED. Recommends with amendments.

Heard in Committee. Speakers: Carolyn Goossen (Office of Supervisor Campos); presented information concerning the matter and answered questions raised throughout the hearing. Patty Stanton (Muttville Senior Dog Rescue); spoke in support of the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 1, Line 3, by deleting 'on the block, and to help these agencies in their co-marketing and individual efforts to help adopt out more animals in need'; and Page 2, Lines 8 and 9, by deleting 'FURTHER RESOLVED, That this honor will aid the organizations in their co-marketing and individual efforts to adopt out more animals in need; and, be it' by the following vote:

Ayes: 3 - Wiener, Kim, Cohen
Resolution adding the name "Rescue Row" on Alabama Street between 15th and 16th Streets in recognition of the animal services organizations.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 3:34 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

04-28-14 00:27 RCVD

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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NOTICE OF PUBLIC HEARING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, May 5, 2014 and Monday, May 12, 2014**
(The Chair will take public comment and entertain a motion to continue to 5/12/14, for final action by the Committee)

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140319.** Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

If the legislation passes, it would establish a number of fees charged to obtain a Surface-Mounted Facility Site Permit. If DPW cannot require installation of appropriate landscaping in the vicinity of the Surface-Mounted Facility, an in-lieu fee shall be charged in the amount specified in Public Works Code, Sections 802(h) and 807(f), for the installation of one tree, which would be deposited into DPW's "Adopt-A-Tree" fund, in addition to a $7,500 sidewalk landscaping payment fee. An in-lieu fee shall be charged in the amount specified for the cost of one mural, along with subsequent graffiti protection and maintenance, which would be deposited into DPW's "StreetSmARTS" program. The mural fee shall be reimbursed to the permittee if a mural is added to the Surface-Mounted Facility. The following fees shall be charged to reimburse administrative costs to City departments for review of an application or preferred location list: 1) a non-refundable fee for review of preferred location list: $150 for DPW's review, $286 for the Planning Department's review of each location, and $396 for the Recreation and Park Department's review ; 2) if applicable, the applicant shall pay a non-refundable hearing fee of $150 for each hearing; 3) a non-refundable application fee of $150; and 4) a non-refundable inspection fee not-to-exceed $500. Fees established may be adjusted each year to reflect changes in the relevant Consumer Price Index (CPI) as determined by the Controller. Beginning in FY2015-2016, additional fees may be charged to recover actual costs incurred by DPW, and shall be charged on a time and materials basis.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, May 2, 2014 and Friday, May 9, 2014.

Angela Calvillo, Clerk of the Board

DATED: April 24, 2014
PUBLISHED/POSTED: April 28, 2014 & May 1, 2014

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 5, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

05-02-14A08:12 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. **140319** **[Public Works Code - Surface-Mounted Facility Site Permits and Associated Fees]**
Sponsors: Wiener, Breed and Chiu
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

4/1/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/14/14; REFERRED TO DEPARTMENT.

4/16/14; RESPONSE RECEIVED.

4/24/14; NOTICED.

4/29/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will take public comment and entertain a motion to continue to May 12, 2014, for final action.

2. **140452** **[Resolution of Intent - Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave and Newcomb Ave]**
Sponsor: Cohen
Resolution declaring the intention of the Board of Supervisors to vacate a portion of Quint Street, McKinnon Avenue, Newcomb Avenue as a part of the Quint Street Railroad Crossing Improvement Project; and setting a hearing date of June 3, 2014, for all persons interested in the proposed vacation of said street areas.

4/29/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 6, 2014.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140340 **[Planning Code, Zoning Map - Central City South of Market Area - Housing Balance Special Use District]**
Sponsors: Kim; Avalos, Campos and Mar
Ordinance amending the Planning Code to establish a special use district in the Central City South of Market Area to balance market rate housing and affordable housing and to require a conditional use permit for market rate housing if the balance is not maintained; amending the Zoning Map to establish this special use district; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Economic Impact)

4/8/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/18/14; REFERRED TO DEPARTMENT.

4/21/14; REFERRED TO DEPARTMENT.

4/21/14; RESPONSE RECEIVED.

140381 **[Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu
Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140382 **[Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**
Sponsor: Kim
Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code. Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140413 **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

4/23/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140414 **[General Plan - Adoption of 2009 Housing Element]**
Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

4/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

05-06-14P04:06 RCVD

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 5, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

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MEETING CONVENED

The meeting convened at 1:39 p.m.

REGULAR AGENDA

140319 **[Public Works Code - Surface-Mounted Facility Site Permits]**
Sponsors: Wiener, Breed and Chiu
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

04/01/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/1/2014.

04/14/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Department of Public Works; Recreation and Parks Department; and Office of the City Administrator for informational purposes.

04/16/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

04/24/14; NOTICED. 14-day fee ad notice published, regarding surface-mounted facility site permits. Published/posted April 28th and May 4, 2014.

04/29/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Andres Power (Office of Supervisor Wiener); Neil (Planning Department); Lynn Fong (Department of Public Works); Jon Givner, Deputy City Attorney (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Ray Holland (Planning Association for the Richmond); Nichols Dewer (Glen Park Association); Ted Loswenberg (Height Ashbury Improvement Association); Peter Fortune, Kearstin Krehbiel and Konrai Parwjwasni (SF Beautiful); Jim Lazarus; Jim Warshell (Hayes Valley Neighborhood Association); spoke in support of the proposed legislation. Gary Weiss (Corbett Heights Neighbor); Marlene Butler (Noe Valley Neighbors); spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

CONTINUED AS AMENDED to May 12, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140452 [Resolution of Intent - Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave and Newcomb Ave]
Sponsor: Cohen

Resolution declaring the intention of the Board of Supervisors to vacate a portion of Quint Street, McKinnon Avenue, Newcomb Avenue as a part of the Quint Street Railroad Crossing Improvement Project; and setting a hearing date of June 3, 2014, for all persons interested in the proposed vacation of said street areas.

04/29/14. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

05/01/14: REFERRED TO DEPARTMENT. Referred to the Department of Public Works; Planning Department; Public Utilities Commission; and Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speakers: John Updike, Director (Real Estate); Patrick (CalTrain); Colin Dentel-Post (San Francisco County Transportation Authority); presented information concerning the matter and answered questions raised throughout the hearing. Roland Lebrun; spoke in opposition to the proposed legislation.

AMENDED on Page 1, Line 24, adding 'draft', changing '004' to '005', and deleting 'dated October 31,'; on Page 2, Line 1, deleting '2013,', adding 'a', Line 2, adding 'and incorporated herein by reference', Line 3, deleting 'in DPW Order No_____., dated_____, 2014', Lines 3 - 4, adding 'In the undated draft DPW Order', Line 5, adding 'and incorporated herein by reference', Line 12, adding 'to the JPB' and 'and the', Line 13, adding 'City shall convey said quitclaim in the future once the real property title issues are addressed;', Line 14, deleting 'quitclaim', adding 'the', and adding 'that the City will convey to the', Line 17, adding 'those of the', Line 20, deleting 'exclusive', and Line 25, adding ', The City also shall'; on Page 3, Lines 1 - 4, adding 'reserve temporary rights for the JPB to construct and maintain the Railroad Crossing Improvement Project until the City resolves the real property title issues in the Vacation Area and quitclaims the underlying property to the JPB subject to the abovementioned reservation for the SFPUC;', Line 17, changing '004' to '005' by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:39 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

04-29-14A09:07 RCVD

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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NOTICE OF PUBLIC HEARING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, May 5, 2014 and Monday, May 12, 2014**
(The Chair will take public comment and entertain a motion to continue to 5/12/14, for final action by the Committee)

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140319.** Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

If the legislation passes, it would establish a number of fees charged to obtain a Surface-Mounted Facility Site Permit. If DPW cannot require installation of appropriate landscaping in the vicinity of the Surface-Mounted Facility, an in-lieu fee shall be charged in the amount specified in Public Works Code, Sections 802(h) and 807(f), for the installation of one tree, which would be deposited into DPW's "Adopt-A-Tree" fund, in addition to a $7,500 sidewalk landscaping payment fee. An in-lieu fee shall be charged in the amount specified for the cost of one mural, along with subsequent graffiti protection and maintenance, which would be deposited into DPW's "StreetSmARTS" program. The mural fee shall be reimbursed to the permittee if a mural is added to the Surface-Mounted Facility. The following fees shall be charged to reimburse administrative costs to City departments for review of an application or preferred location list: 1) a non-refundable fee for review of preferred location list: $150 for DPW's review, $286 for the Planning Department's review of each location, and $396 for the Recreation and Park Department's review ; 2) if applicable, the applicant shall pay a non-refundable hearing fee of $150 for each hearing; 3) a non-refundable application fee of $150; and 4) a non-refundable inspection fee not-to-exceed $500. Fees established may be adjusted each year to reflect changes in the relevant Consumer Price Index (CPI) as determined by the Controller. Beginning in FY2015-2016, additional fees may be charged to recover actual costs incurred by DPW, and shall be charged on a time and materials basis.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, May 2, 2014 and Friday, May 9, 2014.

Angela Calvillo, Clerk of the Board

DATED: April 24, 2014
PUBLISHED/POSTED: April 28, 2014 & May 4, 2014

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 12, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

05-08-14P02:03 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 140319 [Public Works Code - Surface-Mounted Facility Site Permits]
Sponsors: Wiener, Breed and Chiu
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

4/1/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/14/14; REFERRED TO DEPARTMENT.

4/16/14; RESPONSE RECEIVED.

4/24/14; NOTICED.

4/29/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5/5/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

5/5/14; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 13, 2014.

2. 140460 [Hearing - Street Widths in Hunters Point Shipyard and Candlestick Point Developments]
Sponsors: Wiener; Breed
Hearing requesting a report from the Fire Department, Department of Public Works, and the Office of Community Investment and Infrastructure on the proposal to widen certain streets in the Hunters Point Shipyard and Candlestick Point developments, including why certain departments desired to make such a change so late in the process, the departments are requested to discuss their policy rationale for requesting such changes, including if and how the Better Streets Plan, the Pedestrian Safety Strategy, and the "Vision Zero" policy were factored and why prior Board of Supervisors and Mayoral approval of street cross sections for these developments was disregarded.

4/29/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5/8/14; REFERRED TO DEPARTMENT.

3. 140061 [Administrative Code - Plaza Program]
Sponsors: Mayor; Cohen
Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the Division of Real Estate and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

2/18/14; RESPONSE RECEIVED.

3/11/14; NOTICED.

3/24/14; CONTINUED.

4. 140062 [Planning Code - Plaza Program]
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, Sections 234, 234.1, and 234.2, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

2/18/14; RESPONSE RECEIVED.

4/22/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5/2/14; REFERRED TO DEPARTMENT.

5. 140063 [Public Works Code - Plaza Program]
Sponsors: Mayor; Cohen
Ordinance amending the Public Works Code, by adding Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

2/18/14; RESPONSE RECEIVED.

4/22/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5/2/14; REFERRED TO DEPARTMENT.

6. 140064 [Police Code - Plaza Program Entertainment Permits]
Sponsors: Mayor; Cohen
Ordinance amending the Police Code to include "Plazas" as identified in Administrative Code, Chapter 94, as a type of limited live performance locale, and establish various requirements applicable to such Plazas; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/13/14; REFERRED TO DEPARTMENT.

2/18/14; RESPONSE RECEIVED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140381 [Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]
Sponsor: Chiu
Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/1/14; REFERRED TO DEPARTMENT.

140382 **[Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**
Sponsor: Kim
Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code. Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/1/14, REFERRED TO DEPARTMENT.

140413 **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

4/23/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140414 **[General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**
Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

4/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140445 **[Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]**
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 12, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:41 p.m.

REGULAR AGENDA

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140319 [Public Works Code - Surface-Mounted Facility Site Permits]
Sponsors: Wiener, Breed, Chiu, Cohen, Kim and Campos
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

04/01/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/1/2014.

04/14/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Department of Public Works; Recreation and Parks Department; and Office of the City Administrator for informational purposes.

04/16/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

04/24/14; NOTICED. 14-day fee ad notice published, regarding surface-mounted facility site permits. Published/posted April 28th and May 4, 2014.

04/29/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/05/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Andres Power (Office of Supervisor Wiener); Neil (Planning Department); Lynn Fong (Department of Public Works); Jon Givner, Deputy City Attorney (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Ray Holland (Planning Association for the Richmond); Nichols Dewer (Glen Park Association); Ted Loswenberg (Height Ashbury Improvement Association); Peter Fortune, Kearstin Krehbiel and Konrai Parwjwasni (SF Beautiful); Jim Lazarus; Jim Warshell (Hayes Valley Neighborhood Association); spoke in support of the proposed legislation. Gary Weiss (Corbett Heights Neighbor); Marlene Butler (Noe Valley Neighbors); spoke neither in support nor opposition on the matter.

05/05/14; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Steven Currier; Rose Hillson; DeeDee Workman (San Francisco Chamber of Commerce); presented information concerning the matter and answered questions raised throughout the hearing. Tedi Vriheau (PG&E); Kearstin Krehiel; spoke in support of the proposed legislation.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140460 [Hearing - Street Widths in Hunters Point Shipyard and Candlestick Point Developments]
Sponsors: Wiener; Breed

Hearing requesting a report from the Fire Department, Department of Public Works, and the Office of Community Investment and Infrastructure on the proposal to widen certain streets in the Hunters Point Shipyard and Candlestick Point developments, including why certain departments desired to make such a change so late in the process, the departments are requested to discuss their policy rationale for requesting such changes, including if and how the Better Streets Plan, the Pedestrian Safety Strategy, and the "Vision Zero" policy were factored and why prior Board of Supervisors and Mayoral approval of street cross sections for these developments was disregarded.

04/29/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

05/08/14; REFERRED TO DEPARTMENT. Referred to the Fire Department; Department of Public Works; and the Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speakers: Tiffany Bohee, Executive Director and Male Speaker (Office of Community Investment and Infrastructure); Female Speaker (San Francisco Transportation Authority); Ricardo Olea (Municipal Transportation Agency); John Rahaim, Director (Planning Department); Joanne Hayes-White, Chief; Ken Lombardi, Assistant Deputy Chief, and Michie Wong, Assistant Deputy Chief (Fire Department); Fuad Sweiss, Deputy Director for Infrastructure Design and Construction (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Mr. Jacobs; Kristy Wang; Leah Shahum (SF Bicycle Coalition); Covey; Tom Radulovich (Livable City); Cheryl Brinkman and Joél Ramos (Municipal Transportation Board); Kearstin Krehiel (SF Beautiful); Pi Ra (Pedestrian Safety Advisory Committee); Dr. Veronica Hunnicutt (Shipyard Community Advisory Committee); Dr. Espanola Jackson; Rick Hall; Rose Hillson; Linda Richardson (Treasure Island Development Authority); spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

140061 [Administrative Code - Plaza Program]

Sponsors: Mayor; Cohen

Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the Division of Real Estate and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

02/13/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Real Estate; Department of Public Works; Recreation and Parks; Office of Economic and Workforce Development; for informational purposes.

02/18/14; RESPONSE RECEIVED. Not a project under CEQA guidelines sections 15060(c) and 15318.

03/11/14; NOTICED. 10-Day fee ad notice published, regarding Plaza Program fees. Published March 14 and March 22, 2014.

03/24/14; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Robin Haven (The Office of Economic and Workforce Development); John Malamut, Deputy City Attorney (Office of the City Attorney); Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Female Speaker; James Warner; Lynne Valenti; Male Speaker; Steve Schweigerdt (SF Parks Alliance); Male Speaker; spoke in support of the hearing matter. Paul Webber (Telegraph Hill Dwellers); spoke in opposition of the hearing matter. Dennis Antenore; spoke neither in support nor against the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the City's Real Estate Division and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140062 [Planning Code - Plaza Program]

Sponsors: Mayor; Cohen

Ordinance amending the Planning Code, Sections 234, 234.1, and 234.2, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

02/13/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Recreation and Parks; MTA for informational purposes.

02/18/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

04/22/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Municipal Transportation Agency and Zoning Administrator for informational purposes.

05/05/14; RESPONSE RECEIVED. Recommended approval.

05/08/14; RESPONSE RECEIVED. Not a project under CEQA guidelines, Sections 15060(c) and 15378, because there is no direct or indirect physical change in the environment.

Heard in Committee. Speakers: Robin Haven (The Office of Economic and Workforce Development); John Malamut, Deputy City Attorney (Office of the City Attorney); Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Female Speaker; James Warner; Lynne Valenti; Male Speaker; Steve Schweigerdt (SF Parks Alliance); Male Speaker; spoke in support of the hearing matter. Paul Webber (Telegraph Hill Dwellers); spoke in opposition of the hearing matter. Dennis Antenore; spoke neither in support nor against the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Ordinance amending the Planning Code, by amending Sections 234, 234.1, 234.2, and 605, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140063 [Public Works Code - Plaza Program]

Sponsors: Mayor; Cohen

Ordinance amending the Public Works Code, by adding Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

02/13/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Department of Public Works; Police Department for informational purposes.

02/18/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

04/22/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for comment and recommendation; Department of Public Works and Police Department for informational purposes.

05/08/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378, because there is no direct or indirect physical change in the environment.

Heard in Committee. Speakers: Robin Haven (The Office of Economic and Workforce Development); John Malamut, Deputy City Attorney (Office of the City Attorney); Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Female Speaker; James Warner; Lynne Valenti; Male Speaker; Steve Schweigerdt (SF Parks Alliance); Male Speaker; spoke in support of the hearing matter. Paul Webber (Telegraph Hill Dwellers); spoke in opposition of the hearing matter. Dennis Antenore; spoke neither in support nor against the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140064 [Police Code - Plaza Program Entertainment Permits]
Sponsors: Mayor; Cohen
Ordinance amending the Police Code to include "Plazas" as identified in Administrative Code, Chapter 94, as a type of limited live performance locale, and establish various requirements applicable to such Plazas; and affirming the Planning Department's determination under the California Environmental Quality Act.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

02/13/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for comment and recommendation; Entertainment Commission; Department of Public Health for informational purposes.

02/18/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

Heard in Committee. Speakers: Robin Haven (The Office of Economic and Workforce Development); John Malamut, Deputy City Attorney (Office of the City Attorney); Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Female Speaker; James Warner; Lynne Valenti; Male Speaker; Steve Schweigerdt (SF Parks Alliance); Male Speaker; spoke in support of the hearing matter. Paul Webber (Telegraph Hill Dwellers); spoke in opposition of the hearing matter. Dennis Antenore; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 5:49 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 19, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 140421 [Establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco]
Sponsors: Mayor; Campos
Resolution establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco.

4/22/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5/2/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 20, 2014.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

05-15-14 03:15 AM

LEGISLATION UNDER THE 30-DAY RULE

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NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140381 **[Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu
Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/1/14; REFERRED TO DEPARTMENT.

140382 **[Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**
Sponsor: Kim
Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code. Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/1/14; REFERRED TO DEPARTMENT.

5/9/14; NOTICED.

140413 **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

4/23/14; RECEIVED FROM DEPARTMENT.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140414 **[General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

4/24/14; RECEIVED FROM DEPARTMENT.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140445 **[Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]**

Sponsors: Mayor; Cohen

Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/13/14; REFERRED TO DEPARTMENT.

140485 **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**

Sponsor: Chiu

Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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Meeting Procedures

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 19, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

CONVENED

0.73
2
1/9/13

The meeting convened at 1:38 p.m.

REGULAR AGENDA

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140421 [Establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco]
Sponsors: Mayor; Campos and Mar
Resolution establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco.

04/22/14, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/14, REFERRED TO DEPARTMENT. Referred to the Planning Department and Department of Public Works for informational purposes.

Heard in Committee. Speakers: Diana Ponce De León (Office of Economic Workforce and Development); Diego Sanchez (Planning Department), presented information concerning the matter and answered questions raised throughout the hearing. Eric Aguero and Wendy Bardsley (Calle 24 Association); Anne Cervantes (Latino Historical Society); Mike Buhler (SF Heritage); Anastacia Powers, Brooke Oliver (Balmy Ally); Edwin Lindo; Joshua Arce (Brightline); Marcia Contreras; Christy Keffer; spoke in support of the proposed legislation.

AMENDED on Page 1, Lines 8 - 10, adding 'WHEREAS, The Calle 24 Latino Cultural District has been described by San Francisco Poet Laureate, Alejandro Murguia, as "a little Macondo, where you can find sugared-skulls, exiled poets, and colonels who fought in losing wars;" and'; on Page 5, Lines 8 - 10, adding ' formerly operating as the Roosevelt and the York Theater, has been a beacon of Latino Arts and Culture for more than fifty years,', deleting ' portraying the realities of women's lives through theater by', adding 'currently', Lines 11 - 13, adding 'and Chicana playwright, Evelina Fernandez', deleting 'and', adding 'and providing performing arts education and production classes to Latino youth;'; on Page 8, Lines 13 - 14, adding 'including Eric Quezada, who lead the movement to preserve affordable housing in the area;'; on Page 9, Lines 15 - 22, adding 'FURTHER RESOLVED, That Calle 24 has inspired creative minds transmitted through art, music, community spirit and literature, such as the lines by San Francisco Poet Laureate, Alejandro Murguia that captures the deep sentiment experienced on Calle 24: And in the end when there would be nothing left of him but ashes what better place to cast them to the four winds but this strip of street where he'd come from, this asphalt dark as his hair, this little piece of tierra, of this barrio like no other and this street, magical, surreal, everyday, easy, bonita y medio fea, pero todo corazón-la Venticuatro. The belly button of the universe.' by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:38 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, May 26, 2014, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: May 22, 2014

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NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140413 **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**

Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

4/23/14; RECEIVED FROM DEPARTMENT.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/21/14; REFERRED TO DEPARTMENT.

140414 **[General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/24/14; RECEIVED FROM DEPARTMENT.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/21/14; REFERRED TO DEPARTMENT.

5/27/14; NOTICED.

140445 **[Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]**
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/13/14; REFERRED TO DEPARTMENT.

5/21/14; RESPONSE RECEIVED.

140485 **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**
Sponsor: Chiu
Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 2, 2014 **3:00 PM** **City Hall, Committee Room 263**

Rescheduled Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

0.73
2
12/14
rescheduled

The meeting convened at 3:04 p.m.

REGULAR AGENDA

140382 **[Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**
Sponsor: Kim
Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/15/2014.

05/01/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Historic Preservation Commission for informational purposes.

05/09/14; NOTICED. Special handling - 20-Day in advance mailing of notice.

Heard in Committee. Speakers: John Lammers (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Michael Corbett; Darryl Smith; Andrea Papanastassiou; Larry Edmund; spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

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140416 [Police Code - Hospitality Industry Worker Retention]
Sponsors: Kim; Cohen, Campos, Mar and Avalos
Ordinance amending the Police Code to require large hospitality industry employers to retain employees for up to 90 days upon a change in control of the hospitality establishment; and to provide judicial remedies for violation of the Ordinance.

04/22/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 5/22/2014.

05/14/14; TRANSFERRED to Land Use and Economic Development Committee.

05/29/14, REFERRED TO DEPARTMENT. Referred to the Police Department for informational purposes.

Heard in Committee. Speakers: Kevin Carroll (Hotel Council of San Francisco); Patricia Ramirez, Molly Gomez, Jessie Johnson, Cheryl Cross-Toby, Reggie Batups, Mario Limon, Billie Feliciano, Jose Lee, Bobby McCall, David Mitchell, Carol Whitaker, Anthony Wendlberger, Linda Bertana, Jacqueline Newton, Thē Huynh, Romecia Cardona, Marie-Louise Nance, and Larry Edmund (Local 2); Maggie Gibson (Local 2850); Dee Dee Workman (Chamber of Commerce); Male Speaker; spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, June 9, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140414.** Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 6, 2014.

Angela Calvillo, Clerk of the Board

DATED: May 27, 2014
MAILED/POSTED: May 30, 2014
PUBLISHED: May 30, 2014

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 9, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 140654 [Multifamily Housing Revenue Bonds - 2600 Arelious Walker Drive - Not to Exceed $32,500,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,500,000 for 2600 Arelious Walker Drive, (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project and the Application.

6/3/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

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JUN - 6 2014

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2. 140653 [Multifamily Housing Revenue Bonds - 2700 Arelious Walker Drive - Not to Exceed $32,500,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,500,000 for 2700 Arelious Walker Drive, (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project and the Application.

6/3/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3. 140652 [Issuance and Sale of Revenue Bonds - Buchanan Park Apartments - Not to Exceed $15,000,000]

Sponsor: Breed

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $15,000,000 for financing the acquisition and rehabilitation of the Buchanan Park Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07.

6/3/14; ASSIGNED to the Budget and Finance Committee.

6/5/14; TRANSFERRED to the Land Use and Economic Development Committee.

4. 140236 [Planning Code - Mission Alcoholic Beverage Special Use District]

Sponsor: Campos

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/14; REFERRED TO DEPARTMENT.

4/1/14; RESPONSE RECEIVED.

4/15/14; RESPONSE RECEIVED.

5/27/14; RESPONSE RECEIVED.

5. 140414 [General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/24/14; RECEIVED FROM DEPARTMENT.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/21/14; REFERRED TO DEPARTMENT.

5/27/14; NOTICED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

Agenda Item Information

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110-14-1AYD:14-AMY

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 9, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Scott Wiener, and Malia Cohen
Absent: 1 - Jane Kim

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MEETING CONVENED

90.73
2
6/19/14

The meeting convened at 1:39 p.m.

REGULAR AGENDA

File Nos. 140654 and 140653 were called together.

140654 **[Multifamily Housing Revenue Bonds - 2600 Arelious Walker Drive - Not to Exceed $32,500,000]**
Sponsor: Cohen
Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,500,000 for 2600 Arelious Walker Drive (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/05/14; REFERRED TO DEPARTMENT. Referred to Community Investment and Infrastructure; City Contoller; Mayor's Office of Housing and Community Development; Real Estate; and Planning Department for informational purposes.

Heard in Committee. Speaker: Elizabeth Colomello (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

140653 [Multifamily Housing Revenue Bonds - 2700 Arelious Walker Drive - Not to Exceed $32,500,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,500,000 for 2700 Arelious Walker Drive (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/05/14; REFERRED TO DEPARTMENT. Referred to Community Investment and Infrastructure; City Controller; Mayor's Office of Housing and Community Development; Real Estate; and Planning Department for informational purposes.

Heard in Committee. Speaker: Elizabeth Colomello (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

140652 [Issuance and Sale of Revenue Bonds - Buchanan Park Apartments - Not to Exceed $15,000,000]

Sponsor: Breed

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $15,000,000 for financing the acquisition and rehabilitation of the Buchanan Park Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07.

06/03/14; ASSIGNED to Budget and Finance Committee.

06/05/14; REFERRED TO DEPARTMENT. Referred to Community Investment and Infrastructure; City Controller; Mayor's Office of Housing and Community Development; Real Estate; and Planning Department for informational purposes.

06/05/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Joan McNamara (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing. Ethan Daniel (EAH); spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

140236 [Planning Code - Mission Alcoholic Beverage Special Use District]
Sponsor: Campos

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/10/2014.

03/28/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission; and Police for informational purposes.

04/01/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

04/15/14; RESPONSE RECEIVED. Recommends approval as drafted or with subsequent amendments to permit other entertainment uses as defined in Planning Code Section 790.38.

05/27/14; RESPONSE RECEIVED. Recommendation: Approval with Modifications.

Heard in Committee. Speakers: Lara Lane (Office of Supervisor Campos); Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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CONTINUED AS AMENDED to June 16, 2014, by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

140414 [General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; and making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/24/14; RECEIVED FROM DEPARTMENT.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014

05/21/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, Planning Commission and the Mayor's Office of Housing for informational purposes.

05/27/14; NOTICED. Special handling - General Plan 10-Day in advance publish, mail, and post.

Heard in Committee. Speakers: Menaka Mohan (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.
Kathy Devincenzi (San Franciscans for Livable Neighborhoods); spoke in support of the proposed legislation. Bernie Choden; Rose Hilson; spoke in opposition to the proposed legislation.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 2:21 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 16, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 140485 **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**
Sponsor: Chiu
Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/21/14; REFERRED TO DEPARTMENT.

2. 140413 **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

4/23/14; RECEIVED FROM DEPARTMENT.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/21/14; REFERRED TO DEPARTMENT.

6/5/14; NOTICED.

3. 131095 **[Hearing - Central Market/Tenderloin Citizen's Advisory Committee Report - Community Benefit Agreements]**
Sponsor: Kim
Hearing to provide a report regarding the implementation and execution of the Community Benefit Agreements (CBAs) called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion, including an overview of the benefits provided to the community and any unmet needs to date; recommendations to the Board of Supervisors on the issues and needs currently confronting the community; and advice regarding policies and/or programs to address these needs that may be incorporated into the CBAs.

11/5/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

6/4/14; REMAIN ACTIVE.

4. 140562 **[Economic Development Conveyance Memorandum of Agreement - Treasure Island Development Authority]**
Sponsor: Kim
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; and adopting findings under the California Environmental Quality Act.

5/20/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5/28/14; REFERRED TO DEPARTMENT.

5. 140307 **[Planning Code - Landmark Designation of 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building)]**
Sponsor: Cohen
Ordinance designating 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building), Assessor's Block No. 3910, Lot No. 001, as a Landmark under Planning Code, Article 10; making environmental findings, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/28/14; RECEIVED FROM DEPARTMENT.

4/8/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/18/14; REFERRED TO DEPARTMENT.

5/30/14; REFERRED TO DEPARTMENT.

6/5/14; NOTICED.

6. 140236 [Planning Code - Mission Alcoholic Beverage Special Use District]
Sponsor: Campos
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/14; REFERRED TO DEPARTMENT.

4/1/14; RESPONSE RECEIVED.

4/15/14; RESPONSE RECEIVED.

5/27/14; RESPONSE RECEIVED.

6/9/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

6/9/14; CONTINUED AS AMENDED.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140675 **[General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**

Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 16, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

CONVENED

The meeting convened at 1:56 p.m.

REGULAR AGENDA

140485 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]
Sponsor: Chiu
Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014.

05/21/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Public Utilities Commission, Library Department, Public Works Department and the City Administrator for informational purposes.

Heard in Committee. Speaker; Lori Mitchell (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

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140413 [General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]

Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

04/23/14; RECEIVED FROM DEPARTMENT.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014.

05/21/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, Planning Commission and Recreation and Parks Department for informational purposes.

06/05/14; NOTICED.

Heard in Committee. Speakers: John Rahaim, Director (Planning Department); Kimia Haddadan (Planning Department); Phil Ginsburg, Director (Recreation and Park); David Beaupre (Port); Peter Lauterborn (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Peter Winklestein; Carolyn Johnston, Robin Sherrer, Matt O'Grady (SF Forest Alliance); Rae Doyle (Greater West Portal Association); Philip Vitale (Trust for Public Land); Linda Shaffer; Greg Gaor; Denise Louie (Recreation and Park Volunteer); Damien Raffa; spoke in support of the proposed legislation. Sally Stephens; Nancy Wuerfel; Dennis Mosgafian; Kris Schaeffer (Friends of Recreation); Female Speaker; Kasey Asbey; Robin Buckley; Ruba Bose; Melinda McMurray and Norma Miller (SF Dog); Norma Miller; Paul Rotter; Frank Triska; Eric Brooks (Green Party); Katherine Howard (Golden Gate Park Preservation Alliance); Dr. Renée Pittin; Jon Mester; spoke in opposition to the proposed legislation.

AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

131095 [Hearing - Central Market/Tenderloin Citizen's Advisory Committee Report - Community Benefit Agreements]
Sponsor: Kim
Hearing to provide a report regarding the implementation and execution of the Community Benefit Agreements (CBAs) called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion, including an overview of the benefits provided to the community and any unmet needs to date; recommendations to the Board of Supervisors on the issues and needs currently confronting the community; and advice regarding policies and/or programs to address these needs that may be incorporated into the CBAs.

11/05/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/04/14; REMAIN ACTIVE. Supervisor Kim requested this matter to remain active for an additional six months; 12/10/14.

Heard in Committee. Speakers: Peter Masiak, Chair (Citizen's Advisory Committee/Central Market & Tenderloin Area); presented information concerning the matter and answered questions raised throughout the hearing. Tiffany Maleshefski (Zen Desk); Jackie Jenks, Leslie Truong and Sam Dennison; (Market Street for the Masses Coalition); Tim Svoboda (YWAM); Julie Phelps (Counter Pulse); Mallory Hasick (Episcopal Community Services); Paul Avvento and Mike Anderer (DeMarillac Academy); Calvin Welch and Peter Cohen (Council of Community Housing Organizations); Moses and Jessie James Johnson (Hospitality House); Tracy Parent (SF Community Land Trust); James Tracy; Hatty Lee and Don Frank (TNDC); Jeff Kositky; Dell Seymore; Laura Siatty (Gubbio Project); Gail Gilman; Ryan Thayer; spoke in support of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140562 [Economic Development Conveyance Memorandum of Agreement - Treasure Island Development Authority]
Sponsor: Kim
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; and adopting findings under the California Environmental Quality Act.

05/20/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

05/28/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, Planning Commission and Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing. Karen Knowles-Pearce (Treasure Island/Yerba Buena Island Citizens Advisory Board); Sherry Williams (TIHDI); Steve Crabiel (Tool Works); Jim Lazarus (SF Chamber of Commerce); Michael Theriault (SF Building Trades); Armie; Mark Connors; Kathryn Lundgren; Becky Hogue; Tim Molinare; Linda Richardson (TIDA); Charley Lavery; Peter Winkelstein (SPUR); Gail Gilman (CHP); Larry Mazzola, Jr. (Local 38 Plumbers Union); David Schur (Community Housing Partnership); Tim Colen; spoke in support of the proposed legislation. Eric Brooks (SF Green Party); spoke in opposition to the proposed legislation.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140307 [Planning Code - Landmark Designation of 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building)]
Sponsor: Cohen

Ordinance designating 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building), Assessor's Block No. 3910, Lot No. 001, as a Landmark under Planning Code, Article 10; making environmental findings, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/8/2014.

04/18/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

05/30/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/05/14; NOTICED.

06/12/14; RESPONSE RECEIVED.

Heard in Committee. Speakers: Mary Brown (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker (Project Manager); Martha Thomas (SF Design Center); J.R. Eppler (Potrero Boosters Association); Tim Kelley; Geoffery DeSousa; Dana Walsh; Lisa Iwamoto; Jeanne Reynolds; Krista Coupar; (Coupar Consulting) Richard Aragon (Kitchen Matrix); Joe Hall; Rich Stevens (Mezzanine Business Owner); John Haley; Katie McQuade; Jennifer Davidsen (Davidsen Design); Joseph Gaul; Rudy Corpus; Peter Beritzhoff; Tim Treadway; Sean Murphy; Michael Theriault; Kirk Waylans; John Healy; Rafat Shaheen (Josephine Homes); spoke in support of the proposed legislation. Jim Gallagher; Jorge Gonzales; Michael Terreo; Ravi; Ms. Delvoche; spoke in opposition to the proposed legislation. Debra Walker; spoke neither in support nor opposition on the matter.

AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

CONTINUED AS AMENDED to July 7, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140236 [Planning Code - Mission Alcoholic Beverage Special Use District]
Sponsor: Campos
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/10/2014.

03/28/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission; and Police for informational purposes.

04/01/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

04/15/14; RESPONSE RECEIVED. Recommends approval as drafted or with subsequent amendments to permit other entertainment uses as defined in Planning Code Section 790.38.

05/27/14; RESPONSE RECEIVED. Recommendation: Approval with Modifications.

06/09/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Lara Lane (Office of Supervisor Campos); Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing

06/09/14; CONTINUED AS AMENDED. .

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 23, 2014 | **10:00 AM** | **City Hall, Hearing Room 416**

Rescheduled Meeting

GOVERNMENT DOCUMENTS DEPT
JUN 19 2014
SAN FRANCISCO PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

23/14 rescheduled

1. 140036 [Planning Code - Dwelling Unit Density]
Sponsor: Wiener
Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/14/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/24/14; REFERRED TO DEPARTMENT.

6/3/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

6/17/14; RESPONSE RECEIVED.

6/17/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 140273 [Hearing - Elevators and Disability Access in Single-Room Occupancy Hotels]
Sponsor: Kim
Hearing and presentations from the Department of Building Inspection, Department of Public Health, and the Mayor's Office on Disability, on the issue of elevators in Single-Room Occupancy Hotels located within the City and County of San Francisco, including but not limited to disability access when elevators are out-of-service, cost of repairs and replacement, and best practices for mitigation by property owners and building management.

3/18/14; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

6/11/14; TRANSFERRED to the Land Use and Economic Development Committee.

3. 130266 [Street Name Change to Dr. Tom Waddell Place]
Sponsors: Kim; Wiener, Campos, Avalos and Mar
Resolution changing the name of Lech Walesa Street in the Civic Center area to "Dr. Tom Waddell Place," in recognition of Dr. Tom Waddell's contributions to the City and County of San Francisco.

3/19/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/2/13; REFERRED TO DEPARTMENT.

4/2/13; RESPONSE RECEIVED.

4/15/13; RESPONSE RECEIVED.

4/30/13; RESPONSE RECEIVED.

4/30/13; RESPONSE RECEIVED.

6/4/14; REMAIN ACTIVE.

6/13/14; NOTICED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140675 **[General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**

Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

6/9/14; RECEIVED FROM DEPARTMENT.

6/17/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140679 **[Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]**

Sponsors: Mayor; Chiu and Wiener

Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings."

6/10/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/18/14; REFERRED TO DEPARTMENT.

140700 **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**

Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

6/12/14; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B.Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 23, 2014 **10:00 AM** **City Hall, Hearing Room 416**

Rescheduled Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 10:25 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUN 26 2014

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REGULAR AGENDA

140036 **[Planning Code - Dwelling Unit Density]**
Sponsors: Wiener; Cohen and Kim
Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/14/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/13/2014.

01/24/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for review and recommendation; and the Mayor's Office of Housing for informational purposes.

06/03/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

06/17/14; RESPONSE RECEIVED. Approval as amended.

06/17/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

06/19/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Planning Commission for public hearing and recommendation; and Mayor's Office of Housing for informational purposes.

Heard in Committee. Speakers: Kearstin Dischinger (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Jodie Medeiros (Housing Action Coalition); Betty Trainer; spoke in support of the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140273 **[Hearing - Elevators and Disability Access in Single-Room Occupancy Hotels]**
Sponsor: Kim

Hearing and presentations from the Department of Building Inspection, Department of Public Health, and the Mayor's Office on Disability, on the issue of elevators in Single-Room Occupancy Hotels located within the City and County of San Francisco, including but not limited to disability access when elevators are out-of-service, cost of repairs and replacement, and best practices for mitigation by property owners and building management.

03/18/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

06/11/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Carla Johnson, Director (Mayor's Office on Disability); Tom Hui, Director, Dan Lowrey, Deputy Director, Rosemary Bosque and Bill Strawn (Department of Building Inspection); Dr. Johnson Ojo, Margot Antonetti and Paula Jones (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Female Speaker; Jessica Lehman (Senior Disability Association); Priya Sawhney; Stephen Tennis (Central City SRO Collaboration); Angel Chu (CCDC); Victoria Tedder (Independent Living); Female Speaker; Allan Craigie; Donna Willmott and Betty Trainer (Senior and Disability Action); Rick Fields (Pierre Hotel); Sid; Bruce (SRO Owner Representative); Male Speaker; Debra James (Pierre Hotel); Thomas Picarello (SRO Tenant); Male Speaker; Larry Edmond; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

130266 [Street Name Change to Dr. Tom Waddell Place]
Sponsors: Kim; Wiener, Campos, Avalos and Mar
Resolution changing the name of Lech Walesa Street in the Civic Center area to "Dr. Tom Waddell Place," in recognition of Dr. Tom Waddell's contributions to the City and County of San Francisco.

03/19/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/02/13; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Municipal Transportation Agency, Police Department, and Fire Department for review and response.

04/02/13; RESPONSE RECEIVED. The Municipal Transportation Agency had no concerns or comments.

04/15/13; RESPONSE RECEIVED. The Fire Department has no objections and is in support of the proposed resolution.

04/30/13; RESPONSE RECEIVED. The Police Department has no issues or concerns regarding the name change.

04/30/13; RESPONSE RECEIVED. The Department of Public Works had no objections to the name change.

06/04/14; REMAIN ACTIVE. Supervisor Kim requested this matter to remain active for an additional six months; 12/10/14.

06/13/14; NOTICED.

Heard in Committee. Speaker: Male Speaker; spoke in support of the proposed legislation.

CONTINUED to July 21, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 12:42 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARINGS

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

and

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

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NOTICE IS HEREBY GIVEN THAT the Board of Supervisors will hold two public hearings to consider the following proposals and said public hearings will be held as follows, at which time all interested parties may attend and be heard:

SCHLAGE LOCK PROJECT / SCHLAGE LOCK SPECIAL USE DISTRICT
VISITACION VALLEY, VISITACION DEVELOPMENT, LLC

06-16-14 09:29 RCVD

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

GOVERNMENT
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JUN 16 2014

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PUBLIC LIBRARY

Date: **Thursday, June 26, 2014**

Time: **10:30 a.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

File No. 140444. Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

(Agenda information relating to this matter will be available for public review on Friday, June 20, 2014.)

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

Date: **Monday, June 30, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

File No. 140445. Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

File No. 140675. Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

(Agenda information relating to this matter will be available for public review on Friday, June 27, 2014.)

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearings on these matters may submit written comments prior to the time the hearings begin. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to these matters are available in the Office of the Clerk of the Board.

Angela Calvillo, Clerk of the Board

DATED: June 12, 2014
MAILED/POSTED/PUBLISHED: June 16, 2014

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 30, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeing

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AGENDA CHANGES

REGULAR AGENDA

1. 140719 [Resolution of Intent - Mortgage Revenue Bonds - 800 Presidio Avenue - Not to Exceed $15,000,000]
Sponsor: Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $15,000,000 for 800 Presidio Avenue (The John Burton Foundation Housing Complex); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $75,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $15,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

6/17/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

06-26-14PM 1:57

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2. 140733 **[Multifamily Housing Revenue Bonds - Rosa Parks II Senior Housing - Not to Exceed $30,000,000]**
Sponsor: Breed
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $30,000,000 for the purpose of providing financing for the acquisition and construction of a 98-unit multifamily rental housing project known as Rosa Parks II Senior Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

6/24/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3. 140644 **[Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed $1,400,000,000]**
Sponsors: Mayor; Kim
Resolution of intention to incur bonded indebtedness in an amount not to exceed $1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and other matters related thereto.

6/3/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6/10/14; REFERRED TO DEPARTMENT.

6/11/14; TRANSFERRED to the Land Use and Economic Development Committee.

4. 140645 **[Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**
Sponsors: Mayor; Kim
Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

6/3/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6/10/14; REFERRED TO DEPARTMENT.

6/11/14; TRANSFERRED to the Land Use and Economic Development Committee.

5. 140675 [General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]

Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

6/9/14; RECEIVED FROM DEPARTMENT.

6/16/14; NOTICED.

6/17/14; ASSIGNED to the Land Use and Economic Development Committee.

6/23/14; REFERRED TO DEPARTMENT.

6. 140445 [Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]

Sponsors: Mayor; Cohen

Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

4/29/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/13/14; REFERRED TO DEPARTMENT.

5/21/14; RESPONSE RECEIVED.

6/16/14; NOTICED.

7. 140706 [Urging Further Regulation of Transportation Network Companies to Ensure Passenger Safety and Baseline Social Services]

Sponsors: Mar; Avalos and Campos

Resolution urging the California Public Utilities Commission and the San Francisco Municipal Transportation Agency to consider further regulation of Transportation Network Companies to ensure passenger safety and baseline social services.

6/17/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140700 **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**
Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

6/12/14; RECEIVED FROM DEPARTMENT.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140702 **[Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]**
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone and creating procedures for implementing the program; and making environmental findings.

(Fiscal Impact)

6/17/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140704 **[Administrative Code - Providing Electric Power to City Departments and New Developments]**
Sponsors: Wiener; Breed
Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects.

6/17/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140724 **[Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**
Sponsors: Kim; Campos and Wiener
Ordinance amending the Planning Code to delete the prohibition against a non-residential use exceeding 25,000 square feet in the Regional Commercial District; to authorize a nighttime entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a nighttime entertainment use existed within five years prior to an application to re-establish the use; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140725 **[Underground District - Ringold Alley]**
Sponsor: Kim
Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 30, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeing

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

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The meeting convened at 1:35 p.m.

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REGULAR AGENDA

File Nos. 140719 and 140733 were called together.

140719 **[Resolution of Intent - Mortgage Revenue Bonds - 800 Presidio Avenue - Not to Exceed $15,000,000]**
Sponsor: Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $15,000,000 for 800 Presidio Avenue (The John Burton Foundation Housing Complex); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $75,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $15,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

06/17/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/27/14; REFERRED TO DEPARTMENT. Referred to Mayor's Office of Housing; Controller; Office of Investment and Infrastructure; and Real Estate for informational purposes.

Heard in Committee. Speaker: Ann Romero (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

140733 [Multifamily Housing Revenue Bonds - Rosa Parks II Senior Housing - Not to Exceed $30,000,000]
Sponsor: Breed
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $30,000,000 for the purpose of providing financing for the acquisition and construction of a 98-unit multifamily rental housing project known as Rosa Parks II Senior Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

06/24/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Ann Romero (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

File Nos. 140644 and 140645 were called together.

140644 [Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed $1,400,000,000]
Sponsors: Mayor; Kim
Resolution of intention to incur bonded indebtedness in an amount not to exceed $1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and other matters related thereto.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/10/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation; and Municipal Transportation Agency, City Controller, and Office of Public Finance for informational purposes.

06/11/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Ken Rich (Mayor's Office of Economic and Workforce Development); Adam Verett (Planning Department); Scott Boule and Mark Savanna (Transbay Joint Powers Authority); presented information concerning the matter and answered questions raised throughout the hearing. Tim Cornwell (The Concord Group); Jim Haus; spoke on various concerns regarding the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140645 [Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]
Sponsors: Mayor; Kim
Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/10/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation; and Municipal Transportation Agency, City Controller, and Office of Public Finance for informational purposes.

06/11/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Ken Rich (Mayor's Office of Economic and Workforce Development); Adam Verett (Planning Department); Scott Boule and Mark Savanna (Transbay Joint Powers Authority); presented information concerning the matter and answered questions raised throughout the hearing. Tim Cornwell (The Concord Group); Jim Haus; spoke on various concerns regarding the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

File Nos. 140675 and 140445 were called together.

140675 [General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]
Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

06/09/14; RECEIVED FROM DEPARTMENT.

06/16/14; NOTICED. Joint notice of Schlage Lock Project legislation (File Nos. 140444, 140445 and 140675)

06/17/14; ASSIGNED to Land Use and Economic Development Committee.

06/23/14; REFERRED TO DEPARTMENT. Referred to Planning Department; Real Estate; Office of Economic Workforce Development; and Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speakers: Ken Rich (Mayor's Office on Economic and Work Development); Claudia Flores and Josh Switzky (Planning Department); Emily Lesk (Mayor's Office on Economic and Work Development); presented information concerning the matter and answered questions raised throughout the hearing. Ed Donaldson (Acce); Michael Theriault (SF Building Trade); Nelson; Tony Tofani; Tony Guzetta (Local 38 Plumbers and Pipefitters); Peter Garza (NorCal Carpenters Regional Council); Tony Urbina (Local 104); Robert Krantz (Union Pacific Railroad); Jim Grawden and Fran Martin (Visitation Valley Planning Alliance); Chris Barnett; Jonathan Suharfman; Male Speaker; spoke on various concerns regarding the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140445 [Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/29/2014.

05/13/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for comment and recommendation; Small Business Commission for comment and recommendation; Real Estate; Department of Building Inspection; Office of Economic and Workforce Development; and Office of Community Investment and Infrastructure for informational purposes.

05/21/14; RESPONSE RECEIVED. The Small Business Commission will not hear File No. 140445.

06/16/14; NOTICED. Joint notice of Schlage Lock Project legislation (File Nos. 140444, 140445 and 140675)

Heard in Committee. Speakers: Ken Rich (Mayor's Office on Economic and Work Development); Claudia Flores and Josh Switzky (Planning Department); Emily Lesk (Mayor's Office on Economic and Work Development); presented information concerning the matter and answered questions raised throughout the hearing. Ed Donaldson (Acce); Michael Theriault (SF Building Trade); Nelson; Tony Tofani; Tony Guzetta (Local 38 Plumbers and Pipefitters); Peter Garza (NorCal Carpenters Regional Council); Tony Urbina (Local 104); Robert Krantz (Union Pacific Railroad); Jim Grawden and Fran Martin (Visitation Valley Planning Alliance); Chris Barnett; Jonathan Suharfman; Male Speaker; spoke on various concerns regarding the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

The meeting recessed at 3:50 p.m., and reconvened at 5:01 p.m.

140706 [Urging Further Regulation of Transportation Network Companies to Ensure Passenger Safety and Baseline Social Services]
Sponsors: Mar; Avalos and Campos
Resolution urging the California Public Utilities Commission and the San Francisco Municipal Transportation Agency to consider further regulation of Transportation Network Companies to ensure passenger safety and baseline social services.

06/17/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/27/14; REFERRED TO DEPARTMENT. Referred to Public Utilities Commission; and Municipal Transportation Agency for informational purposes.

Heard in Committee. Speakers: Fred Brousseau and Dan Goncher (Budget and Legislative Analyst Office); Kate Breen (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. Kirtley Wienbroer, Sean Taylor, Beth Haley (Lyft); Sally Kay; spoke on various concerns regarding the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Resolution urging the California Public Utilities Commission to consider further regulation of Transportation Network Companies to ensure passenger safety and baseline social services and finding that both taxis and Transportation Network Companies are a critical part of San Francisco's Transit First Policy.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Monday, July 7, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140736.** Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303(i), for a proposed use that has been determined to be Formula Retail even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 4, 2013.

for

Angela Calvillo, Clerk of the Board

DATED: June 26, 2014
MAILED/POSTED: June 27, 2014
PUBLISHED: June 28, 2014

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 7, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **140736** **[Interim Zoning Controls - Formula Retail Uses in the Castro Street Neighborhood Commercial District]**
Sponsors: Wiener; Campos and Mar
Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303(i), for a proposed use that has been determined to be Formula Retail even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

6/24/14; ASSIGNED to the Land Use and Economic Development Committee.

6/26/14; NOTICED.

6/27/14; REFERRED TO DEPARTMENT.

7/3/14; RESPONSE RECEIVED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 8, 2014.

2. **140271** **[Hearing - Update on the Status of the Mission Bay Transit Loop Project]**
Sponsors: Cohen; Chiu
Hearing on the status of the Mission Bay Transit Loop Project.

3/18/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3. 140307 [Planning Code - Landmark Designation of 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building)]
Sponsor: Cohen
Ordinance designating 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building), Assessor's Block No. 3910, Lot No. 001, as a Landmark under Planning Code, Article 10; making environmental findings, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/28/14; RECEIVED FROM DEPARTMENT.

4/8/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/18/14; REFERRED TO DEPARTMENT.

5/30/14; REFERRED TO DEPARTMENT.

6/5/14; NOTICED.

6/12/14; RESPONSE RECEIVED.

6/16/14; CONTINUED.

4. 140735 [Interim Zoning Controls - Office Conversion in Landmark Buildings in PDR-1-D and PDR-1-G Districts]
Sponsor: Cohen
Resolution imposing interim zoning controls requiring conditional use authorization for office conversion in landmark buildings in PDR-1-D (Production, Distribution, and Repair: Design) and PDR-1-G (Production, Distribution, and Repair: General) Districts for an 18-month period; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

6/24/14; ASSIGNED to the Land Use and Economic Development Committee.

6/26/14; NOTICED.

6/27/14; REFERRED TO DEPARTMENT.

7/3/14; RESPONSE RECEIVED.

5. 140679 [Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]
Sponsors: Mayor; Chiu and Wiener
Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings."

6/10/14; ASSIGNED to the Land Use and Economic Development Committee.

6/18/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140700 **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**
Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

6/12/14; RECEIVED FROM DEPARTMENT.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140702 **[Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]**
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone and creating procedures for implementing the program; and making environmental findings.

(Fiscal Impact)

6/17/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140704 **[Administrative Code - Providing Electric Power to City Departments and New Developments]**
Sponsors: Wiener; Breed
Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects.

6/17/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140724 **[Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**
Sponsors: Kim; Campos and Wiener
Ordinance amending the Planning Code to delete the prohibition against a non-residential use exceeding 25,000 square feet in the Regional Commercial District; to authorize a nighttime entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a nighttime entertainment use existed within five years prior to an application to re-establish the use; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140725 **[Underground District - Ringold Alley]**
Sponsor: Kim
Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 7, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

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The meeting convened at 1:42 p.m.

REGULAR AGENDA

140736 **[Interim Zoning Controls - Formula Retail Uses in the Castro Street Neighborhood Commercial District]**
Sponsors: Wiener; Campos and Mar
Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303(i), for a proposed use that has been determined to be Formula Retail even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

06/24/14; ASSIGNED to Land Use and Economic Development Committee.

06/26/14; NOTICED. MAILED/POSTED: June 27, 2014; PUBLISHED: June 28, 2014

06/27/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review recommendation; and Small Business Commission for comment and recommendation.

07/03/14; RESPONSE RECEIVED.

Heard in Committee. Speakers: Male Speaker; James Loduca (San Francisco AIDS Foundation); Aaron Baldwin; Laura Thomas (Havery Milk LGBT Democratic Club); Andrea Aiello; Pat Tura; Alan Beach-Nelson (Eureka Valley Neighborhood Association); spoke in support of the proposed legislation. Adam Ovderkirk, Dale Givth, and Ryan Patterson (AIDS Healthcare Foundation); Scott Emblidge; spoke in opposition to the proposed legislation.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140271 **[Hearing - Update on the Status of the Mission Bay Transit Loop Project]**
Sponsors: Cohen; Chiu
Hearing on the status of the Mission Bay Transit Loop Project.

03/18/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Ed Reiskin, Director (Municipal Transit Agency); presented information concerning the matter and answered questions raised throughout the hearing. Mike Banzhaf and Dave Lanferman (Committee for Re-Evaluation of Transit Loop); Female Speaker; Jonathan Germain (BRITE); Bill Schwartz (Committee for Re-Evaluation of Transit Loop); Joel Bean and Richard Wiener (Dog Patch Neighborhood Association); Vidya Drego; Andrea Coowbes; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

File Nos. 140307 and 140735 were called together.

140307 **[Planning Code - Landmark Designation of 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building)]**
Sponsor: Cohen
Ordinance designating 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building), Assessor's Block No. 3910, Lot No. 001, as a Landmark under Planning Code, Article 10; making environmental findings, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/8/2014.

04/18/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

05/30/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/05/14; NOTICED.

06/12/14; RESPONSE RECEIVED.

06/16/14; CONTINUED. Heard in Committee. Speakers: Mary Brown (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker (Project Manager); Martha Thomas (SF Design Center); J.R. Eppler (Potrero Boosters Association); Tim Kelley; Geoffery DeSousa; Dana Walsh; Lisa Iwamoto; Jeanne Reynolds; Krista Coupar (Coupar Consulting); Richard Aragon (Kitchen Matrix); Joe Hall; Rich Stevens (Mezzanine Business Owner); John Haley; Katie McQuade; Jennifer Davidsen (Davidsen Design); Joseph Gaul; Rudy Corpus; Peter Beritzhoff; Tim Treadway; Sean Murphy; Michael Theriault; Kirk Waylans; John Healy; Rafat Shaheen (Josephine Homes); spoke in support of the proposed legislation.

Heard in Committee. Speakers: Sean Murphy, Project Manager (Bay West); Martha Thomas (SF Design Center); Ruby Corpus; Gerald; Susan Lydon Tiernan; Lisa; Bruk Solomon (Urban Ed Academy); Rich Stevens; Joe; J.R. Eppler (Potrero Beesters Neighborhood Association); Krista Cooper; Craig Scott; spoke on various concerns regarding the hearing matter. Jim Gallegher; Jorge Gonzales; Art Agnos (Potrero Hill Neighborhood); Roberto Tiscareno (Skoot IT); Rafat Shaheen; Nancy Morgan (Morgan & Co.); John McAvoy; Ericka Wilson; Steve Coulter; Warren Sheeks; spoke in opposition to the proposed legislation.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140735 [Interim Zoning Controls - Office Conversion in Landmark Buildings in PDR-1-D and PDR-1-G Districts]
Sponsor: Cohen
Resolution imposing interim zoning controls requiring conditional use authorization for office conversion in landmark buildings in PDR-1-D (Production, Distribution, and Repair: Design) and PDR-1-G (Production, Distribution, and Repair: General) Districts for an 18-month period; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

06/24/14; ASSIGNED to Land Use and Economic Development Committee.

06/26/14; NOTICED. MAILED/POSTED: June 27, 2014; PUBLISHED: June 28, 2014

06/27/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review recommendation; and Small Business Commission for comment and recommendation.

07/03/14; RESPONSE RECEIVED.

Heard in Committee. Speaker: Male Speaker; spoke in support of the proposed legislation.

AMENDED on Page 3, Line 17, adding 'landmark buildings within', Line 21, adding 'one hundred eighty (180)', and deleting 'ninety (90)' by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140679 [Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]
Sponsors: Mayor; Chiu and Wiener
Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings."

06/10/14; ASSIGNED to Land Use and Economic Development Committee. 6/20/14 - President Chiu waived the 30-Day Rule.

06/18/14; REFERRED TO DEPARTMENT. Referred to the Rent Board, Mayor's Office of Housing, Department of Building Inspection and Earthquake Safety Implementation Program for informational purposes.

Heard in Committee. Speakers: Patrick Otellini, Director (Earthquake Safety); presented information concerning the matter and answered questions raised throughout the hearing. Charlie Goss; spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 4:21 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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JUN 27 2014

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Monday, July 14, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140284. Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.**

If the legislation passes, a new registration fee shall be charged to the owner of a vacant or abandoned commercial storefront. The initial and annual registration fee shall be equal to the standard inspection hourly rate at a minimum of four and one-half hours, Building Code, Section 110A, Table 1A-J. The registration deadline shall be due 270 days after the commercial storefront became vacant or abandoned. An annual renewal fee shall be charged every year the commercial storefront remains vacant or abandoned.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco CA 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 11, 2014.

Angela Calvillo, Clerk of the Board

DATED: June 27, 2014
PUBLISHED/POSTED: July 1 & 7, 2014

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 14, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

90.73
#1
7/14/14

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AGENDA CHANGES

REGULAR AGENDA

1. 140009 [Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]
Sponsor: Farrell
Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings.

1/7/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/21/14; REFERRED TO DEPARTMENT.

1/22/14; RESPONSE RECEIVED.

2/20/14; RESPONSE RECEIVED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 15, 2014.

2. 140235 [Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]
Sponsors: Campos; Wiener, Kim, Farrell, Avalos and Mar
Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require an annual report from the Human Rights Commission on the data collected from such applications; and affirming the Planning Department's California Environmental Quality Act determination.

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/14; REFERRED TO DEPARTMENT.

4/1/14; RESPONSE RECEIVED.

7/8/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 15, 2014.

3. 140284 **[Building Code - Vacant or Abandoned Commercial Storefronts and Registration Fee]**
Sponsor: Tang
Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

3/25/14, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/14/14, REFERRED TO DEPARTMENT.

5/19/14, RESPONSE RECEIVED.

6/18/14, RESPONSE RECEIVED.

6/26/14, NOTICED.

4. 140699 **[Adopting California Environmental Quality Act Findings - San Francisco International Airport - Terminal 1 Program]**
Resolution adopting California Environmental Quality Act Findings related to the Terminal 1 Program at San Francisco International Airport. (Airport Commission)

6/12/14; RECEIVED FROM DEPARTMENT.

6/24/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5. 140700 **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**
Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

6/12/14; RECEIVED FROM DEPARTMENT.

6/24/14; ASSIGNED to the Land Use and Economic Development Committee.

6. 140348 **[Hearing - Below Market Rate Policies and Procedures]**
Sponsor: Kim
Hearing requesting information from the Mayor's Office of Housing and Community Development regarding Below Market Rate policies and procedures utilized throughout the City and County of San Francisco.

4/8/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/18/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

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140702 **[Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]**
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone and creating procedures for implementing the program; and making environmental findings.

(Fiscal Impact)

6/17/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140704 **[Administrative Code - Providing Electric Power to City Departments and New Developments]**
Sponsors: Wiener; Breed
Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects.

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140724 **[Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**
Sponsors: Kim; Campos and Wiener
Ordinance amending the Planning Code to delete the prohibition against a non-residential use exceeding 25,000 square feet in the Regional Commercial District; to authorize a nighttime entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a nighttime entertainment use existed within five years prior to an application to re-establish the use; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140725 **[Underground District - Ringold Alley]**
Sponsor: Kim
Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140775 **[Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]**
Sponsor: Avalos
Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/8/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140776 **[Police, Planning Codes - Regulating Mechanical Amusement Devices and Arcades]**
Sponsors: Breed; Wiener
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades and remove obsolete Code provisions; amending the Planning Code to permit arcades in the Haight Neighborhood Commercial District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/8/14; ASSIGNED to the Land Use and Economic Development Committee.

140777 **[Landmark Tree Designation - Giant Sequoia Located at 3066 Market Street]**
Sponsor: Wiener
Ordinance designating the Giant Sequoia (Sequoiadendron giganteum) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

7/8/14; ASSIGNED to the Land Use and Economic Development Committee.

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 14, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:40 p.m.

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REGULAR AGENDA

140009 **[Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]**
Sponsor: Farrell
Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings.

01/07/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/6/2014.

01/21/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Building Inspection Commission for recommendation; and Department of Building Inspection for informational purposes.

01/22/14; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

02/20/14; RESPONSE RECEIVED. The Commission voted unanimously to support this proposed amendment.

Heard in Committee. Speaker: Male Speaker; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140235 **[Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]**
Sponsors: Campos; Wiener, Kim, Farrell, Avalos, Mar and Cohen
Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require an annual report from the Human Rights Commission on the data collected from such applications; and affirming the Planning Department's California Environmental Quality Act determination.

03/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/10/2014.

03/28/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Human Rights Commission; Mayor's Office of Housing; and Housing Authority for informational purposes.

04/01/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

07/08/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/11/14; RESPONSE RECEIVED. Recommended approval

Heard in Committee. Speakers: Diego Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.
Bill Hirsh; Bryan Baysinger; Jamie Hullier; Rebecca (LGBT Center); Eileen Ahern; spoke in support of the proposed legislation.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140284 **[Building Code - Vacant or Abandoned Commercial Storefronts and Registration Fee]**
Sponsor: Tang
Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

03/25/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/24/2014.

04/14/14; REFERRED TO DEPARTMENT. Referred to the Small Buisness Commission for comment and recommendation; Department of Building Inspection and Building Inspection Commission for public hearing and recommendation; Police Department, Police Commission, Department of Public Works and Office of Employment and Workforce Development for informational purposes.

05/19/14; RESPONSE RECEIVED. The Small Business Commission recommends approval.

06/18/14; RESPONSE RECEIVED. Supports proposed amendment.

06/26/14; NOTICED. PUBLISHED/POSTED: July 1 & 7, 2014

Heard in Committee. Speakers: Bill Strawn (Department of Building Inspection); Todd Rufo, Director (Office of Economic Workforce and Development); Regina Dick-Endrizzi, Director (Small Business Commission); Jon Givner, Deputy City Attorney (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Karen Flood; Gwen MacKellen (Excelsior Action Grove); spoke in support of the proposed legislation. Male Speaker; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

File Nos. 140699 and 140700 were called together.

140699 **[Adopting California Environmental Quality Act Findings - San Francisco International Airport - Terminal 1 Program]**

Resolution adopting California Environmental Quality Act Findings related to the Terminal 1 Program at San Francisco International Airport. (Airport Commission)

06/12/14; RECEIVED FROM DEPARTMENT.

06/24/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/10/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

Heard in Committee. Speakers: Cathy Widener and Ruben (SF Airport); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140700 **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**

Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

06/12/14; RECEIVED FROM DEPARTMENT.

06/24/14; ASSIGNED to Land Use and Economic Development Committee.

07/10/14; REFERRED TO DEPARTMENT. Referred to the Planning Department; City Administrator; and Office of Contract Administration for informational purposes.

Heard in Committee. Speakers: Cathy Widener and Ruben (Airport); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140348 **[Hearing - Below Market Rate Policies and Procedures]**

Sponsor: Kim

Hearing requesting information from the Mayor's Office of Housing and Community Development regarding Below Market Rate policies and procedures utilized throughout the City and County of San Francisco.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/18/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:40 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 21, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

90.73
#1
7/21/14

AGENDA CHANGES

REGULAR AGENDA

1. 130266 [Street Name Change to Dr. Tom Waddell Place]
Sponsors: Kim; Wiener, Campos, Avalos and Mar
Resolution changing the name of Lech Walesa Street in the Civic Center area to "Dr. Tom Waddell Place," in recognition of Dr. Tom Waddell's contributions to the City and County of San Francisco.

3/19/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/2/13; REFERRED TO DEPARTMENT.

4/2/13; RESPONSE RECEIVED.

4/15/13; RESPONSE RECEIVED.

4/30/13; RESPONSE RECEIVED.

4/30/13; RESPONSE RECEIVED.

6/4/14; REMAIN ACTIVE.

6/13/14; NOTICED.

6/23/14; CONTINUED.

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2. 140702 **[Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]**
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone; and making environmental findings.

6/17/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

7/15/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

7/15/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 22, 2014.

3. 140656 **[Resolution of Intent - Street Vacation - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to order the vacation of a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; and setting a hearing date for all persons interested in the proposed vacation of said street area.

6/3/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

6/19/14; REFERRED TO DEPARTMENT.

4. 140657 **[Street Vacation Order - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsor: Kim
Ordinance vacating a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent the City's General Plan, and eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

6/3/14; ASSIGNED to the Land Use and Economic Development Committee.

6/19/14; REFERRED TO DEPARTMENT.

5. 140283 [Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]
Sponsor: Kim
Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NC3-T/85-X, and 40-X, to P (Public)/Open Space as part of the establishment of McCoppin Hub Plaza, making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/25/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/14/14; REFERRED TO DEPARTMENT.

4/16/14; RESPONSE RECEIVED.

6/16/14; RESPONSE RECEIVED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140724 **[Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**
Sponsors: Kim; Campos and Wiener
Ordinance amending the Planning Code to delete the prohibition against a non-residential use exceeding 25,000 square feet in the Regional Commercial District; to authorize a nighttime entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a nighttime entertainment use existed within five years prior to an application to re-establish the use; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

7/15/14; REFERRED TO DEPARTMENT.

140725 **[Underground District - Ringold Alley]**
Sponsor: Kim
Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

7/15/14; REFERRED TO DEPARTMENT.

140775 **[Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]**
Sponsor: Avalos
Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/8/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140804 **[Planning Code - Arcades in the Haight Street Neighborhood Commercial District]**
Sponsors: Breed; Wiener
Ordinance amending the Planning Code to permit arcades in the Haight Street Neighborhood Commercial District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/15/14; ASSIGNED to the Land Use and Economic Development Committee.

140805 **[Administrative, Environment Codes - Clean Construction Ordinance Updates]**
Sponsor: Cohen
Ordinance amending the Administrative Code to require a Construction Emissions Minimization Plan and monitoring for public projects within the Air Pollutant Exposure Zone, as mapped pursuant to Health Code, Article 38; amending the Administrative and Environment Codes to reflect these requirements; and making environmental findings.

7/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 21, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:42 p.m.

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REGULAR AGENDA

130266 [Street Name Change to Dr. Tom Waddell Place]
Sponsors: Kim; Wiener, Campos, Avalos and Mar
Resolution changing the name of Lech Walesa Street in the Civic Center area to "Dr. Tom Waddell Place," in recognition of Dr. Tom Waddell's contributions to the City and County of San Francisco.

03/19/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. Street name change.

04/02/13; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Municipal Transportation Agency, Police Department, and Fire Department for review and response.

04/02/13; RESPONSE RECEIVED. The Municipal Transportation Agency had no concerns or comments.

04/15/13; RESPONSE RECEIVED. The Fire Department has no objections and is in support of the proposed resolution.

04/30/13; RESPONSE RECEIVED. The Police Department has no issues or concerns regarding the name change.

04/30/13; RESPONSE RECEIVED. The Department of Public Works had no objections to the name change.

06/04/14; REMAIN ACTIVE. Supervisor Kim requested this matter to remain active for an additional six months: 12/10/14.

06/13/14; NOTICED. Street name change.

06/23/14; CONTINUED. Heard in Committee. Speaker: Male Speaker; spoke in support of the proposed legislation.

Heard in Committee. Speakers: Allan Craigie; Jessica Waddell-Lewinstein; Sara Waddell-Lewinstein; Doug Litwin; Doug Litwin (Spoke on behalf of Derek Liecty); Roger Brigham; spoke in support of the proposed legislation.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140702 [Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone; and making environmental findings.

06/17/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/17/2014.

07/15/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Department of Building Inspection, Office of Assessor - Recorder and Recreation and Park Department for informational purposes

07/15/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/18/14; RESPONSE RECEIVED. Not defined as a project under CEQA guidelines Section 15378 and 15060(c)(2), because it does not result in a physical change in the environment.

Heard in Committee. Speakers: Eli Zigas (SPUR); Stephanie Goodson (NoMAD Gardens); Edmond Larry Juicy; spoke in support of the proposed legislation.

Supervisor Kim, seconded by Supervisor Cohen, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

File Nos. 140656, 140657, and 140283 were called together.

140656 [Resolution of Intent - Street Vacation - McCoppin Hub City Plaza Project - McCoppin Street]
Sponsors: Kim; Wiener
Resolution declaring the intention of the Board of Supervisors to order the vacation of a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; and setting a hearing date for all persons interested in the proposed vacation of said street area.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/19/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Works and the Real Estate Division for informational purposes.

Heard in Committee. Speakers: Robin Havens (Office of Economic and Workforce Development); Diego Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140657 [Street Vacation Order - McCoppin Hub City Plaza Project - McCoppin Street]
Sponsors: Kim; Wiener
Ordinance vacating a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent with the General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

06/03/14; ASSIGNED to Land Use and Economic Development Committee.

06/19/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Works and the Real Estate Division for informational purposes.

Heard in Committee. Speakers: Robin Havens (Office of Economic and Workforce Development); Diego Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

REFERRED WITHOUT RECOMMENDATION to September 2, 2014, to the Board of Supervisors, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140283 [Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]
Sponsors: Kim; Wiener
Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NC3-T/85-X, and 40-X, to P (Public)/Open Space as part of the establishment of McCoppin Hub Plaza, making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/25/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/24/2014.

04/14/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Department of Public Works for informational purposes.

04/16/14; RESPONSE RECEIVED. Rezoning cleared by Market and Octavia Neighborhood. Plan Final Environmental Impact and Plan, Case No. 2003.0478

06/16/14; RESPONSE RECEIVED. Recommendation: Approval of proposed Ordinance.

07/11/14; NOTICED. Zoning map amendment.

Heard in Committee. Speakers: Robin Havens (Office of Economic and Workforce Development); Diego Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Kim, seconded by Supervisor Cohen, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NCT-3/85-X and 40- X (Moderate-Scale Neighborhood Commercial Transit District) to P (Public)/Open Space as part of the establishment of McCoppin Hub Plaza; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1.

RECOMMENDED AS AMENDED to September 2, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:29 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, July 28, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140821.** Resolution imposing interim zoning controls for an 18-month period to clarify the definition of a Business Sign in Planning Code Section 602.3, affirming the Planning Department's environmental determination; and making findings of consistency with the General Plan and with the eight priority policies of Planning Code, Section 101.1.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 25, 2014.

Angela Calvillo, Clerk of the Board

DATED/POSTED: July 17, 2014
PUBLISHED: July 19, 2014

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 28, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 140821 [Planning Code - Interim Controls; Clarifying Definition of a Business Sign]
Sponsors: Wiener; Chiu
Resolution imposing interim zoning controls for an 18-month period to clarify the definition of a Business Sign in Planning Code, Section 602.3, affirming the Planning Department's environmental determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/15/14; ASSIGNED to the Land Use and Economic Development Committee.

7/17/14; REFERRED TO DEPARTMENT.

7/22/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

2. 140776 [Police Code - Regulating Mechanical Amusement Devices and Arcades]
Sponsors: Breed; Wiener
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades, and remove obsolete Code provisions; and making environmental findings.

7/8/14; ASSIGNED to the Land Use and Economic Development Committee.

7/15/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

7/23/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 29, 2014.

3. 140725 [Underground District - Ringold Alley]
Sponsor: Kim
Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

7/15/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140775 [Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]
Sponsor: Avalos
Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/8/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

7/24/14; REFERRED TO DEPARTMENT.

140805 **[Administrative, Environment Codes - Clean Construction Ordinance Updates]**
Sponsor: Cohen
Ordinance amending the Administrative Code to require a Construction Emissions Minimization Plan and monitoring for public projects within the Air Pollutant Exposure Zone, as mapped pursuant to Health Code, Article 38; amending the Administrative and Environment Codes to reflect these requirements; and making environmental findings.

(Fiscal Impact; No Budget Legislative Analyst Report)

7/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140806 **[Health, Building Codes - Ventilation Requirement for Urban Infill Development]**
Sponsor: Cohen
Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone, and establishing document review fees; amending the Building Code to correspond to the Health Code changes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140844 **[Planning Code - Formula Retail and Large-Scale Retail Controls]**
Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 19 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

7/21/14; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 28, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Scott Wiener, and Jane Kim
Excused: 1 - Malia Cohen

MEETING CONVENED

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The meeting convened at 1:47 p.m.

Supervisor Cohen Excused from Meeting

Motion by Supervisor Wiener to excuse Supervisor Cohen from the Land Use and Economic Development Committee meeting of July 28, 2014. The motion carried by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

REGULAR AGENDA

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140821 **[Planning Code - Interim Controls; Clarifying Definition of a Business Sign]**
Sponsors: Wiener; Chiu
Resolution imposing interim zoning controls for an 18-month period to clarify the definition of a Business Sign in Planning Code, Section 602.3, affirming the Planning Department's environmental determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/15/14; ASSIGNED to Land Use and Economic Development Committee.

07/17/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

07/19/14; NOTICED. Published

07/22/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

07/25/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

Heard in Committee. Speakers: Dan Sider and Scott Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Kearstin Krebbiel and Komal Panjwani (SF Beautiful); spoke in support of the proposed legislation. Thomas Tunny (Reuben, Junius & Rose, LLP); spoke in opposition to the proposed legislation.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

140776 **[Police Code - Regulating Mechanical Amusement Devices and Arcades]**
Sponsors: Breed; Wiener and Kim
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades, and remove obsolete Code provisions; and making environmental findings.

07/08/14; ASSIGNED to Land Use and Economic Development Committee.

07/15/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/23/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for comment and recommendation; Department of Building Inspection, Entertainment Commission and San Francisco Fire Department for informational purposes.

Heard in Committee. Speakers: Conor Johnston (Office of Supervisor Breed); Cammy Blackstone, Deputy Director (Entertainment Commission); Lieutenant Moore (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Kearstin Krebbiel; Eric Raymen; Russ Swetzer; spoke in support of the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

140725 **[Underground District - Ringold Alley]**
Sponsor: Kim
Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/24/2014.

07/15/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Department of Public Works and Director of Infrastructure and Designfor informational purposes.

07/25/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

Heard in Committee. Speakers: Meneka Mohan (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Amir Massey; spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

ADJOURNMENT

The meeing adjourned at 2:48 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Monday, September 8, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140120.** Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, to assess a fee for Building Department review and related evaluation processing, to exempt certain buildings from the evaluation requirements, to provide that buildings where voluntary seismic retrofit work is done to specified standards shall not be identified as a seismic hazard under later-enacted local building standards, and to require that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

If the legislation passes, a fee based on standard hourly rates in accordance with the Building Code Table 1-A-D-Standard Hourly Rates, shall be charged. The proposed fee will compensate the Department of Building Inspection for review and related evaluation processing of private elementary and secondary schools' structural performance during an earthquake.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public

record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco CA 94102.

Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, September 5, 2014.

Angela Calvillo, Clerk of the Board

DATED: August 21, 2014
PUBLISHED/POSTED: August 25 & 31, 2014

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 8, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 140120 **[Building Code - Earthquake Performance Evaluation of Private School Structures]**
Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee
Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, to assess a fee for Building Department review and related evaluation processing, to exempt certain buildings from the evaluation requirements, to provide that buildings where voluntary seismic retrofit work is done to specified standards shall not be identified as a seismic hazard under later-enacted local building standards, and to require that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

2/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/20/14; RESPONSE RECEIVED.

2/28/14; REFERRED TO DEPARTMENT.

3/7/14; RESPONSE RECEIVED.

3/17/14; RESPONSE RECEIVED.

3/18/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

7/22/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

7/31/14; RESPONSE RECEIVED.

7/31/14; REFERRED TO DEPARTMENT.

8/21/14; NOTICED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

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City and County of San Francisco
Department of Building Inspection

Edwin M. Lee, Mayor
Tom C. Hui, S.E., C.B.O., Director

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CODE ADVISORY COMMITTEE
Notice of Regular Meeting of the Structural Subcommittee

DATE: September 9, 2014 (Tuesday)
TIME: 9:00 AM to 11:00 AM
LOCATION: 1660 Mission St., Room 6034

PLEASE NOTE CHANGE IN LOCATION!!!

This Subcommittee generally meets regularly on the second Tuesday of each month at 1660 Mission St., Room 2031. (DBI Office).

Note: Public comment is welcome and will be heard during each agenda item.
Reference documents relating to agenda are available for review at Technical Services Division.
For information or if you wish to be placed on a mailing list for agendas, please email to Yan Yan Chew as follows: Yanyan.chew@sfgov.org

AGENDA

1.0 Call to Order and Roll Call
Members: Stephen Harris, S.E.; Chair; Rene' Vignos, S.E.; Marc Cunningham; Ned Fennie, A.I.A.

2.0 Approval of the minutes of the Structural Subcommittee regular meeting of August 12, 2014.

3.0 Discussion and possible action on draft AB on Guidelines for the Structural Review of Special Moment Frame Beam Lateral Bracing used in Light Frame Wood Construction for Seismic Applications.

4.0 Discussion and possible action on SFBC Section 3404.7.2.

5.0 Discussion and possible action on referencing the May 21, 1973 date in SFBC Sections 3403.4.1 and 3404.7.2

6.0 Discussion and possible action on AB-102 Substantial Change expanding applicability to R2 occupancy.

7.0 Subcommittee Member's and Staff's identification of new agenda items, as well as current agenda items to be continued to another subcommittee regular meeting or special meeting. Subcommittee discussion and possible action regarding administrative issues related to building codes.

8.0 Public Comment: Public comment will be heard on items not on this agenda but within the jurisdiction of the Code Advisory Committee. Comment time is limited to 3 minutes per person or at the call of the Chair.

9.0 Adjournment

Note to Committee Members: Please review the appropriate material and be prepared to discuss at the meeting. **If you are unable to attend, please call Chairperson Stephen Harris, S.E. at (415) 495-3700.** The meeting will begin promptly.

Technical Services Division
1660 Mission Street – San Francisco CA 94103
Office (415) 558-6205 – FAX (415) 558-6401 – www.sfdbi.org

See attached materials for information about meeting accessibility.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar soundproducing electronic devices.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE, TO OBTAIN A COPY OF THE SUNSHINE ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT CHRIS RUSTOM BY MAIL TO ADMINISTRATOR, SUNSHINE TASK FORCE CITY HALL, ROOM 244, 1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA 94102-4689. OFFICE (415) 554-7724, FAX (415) 554-7854, E-MAIL: sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Rustom or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/ and at the San Francisco Public Library.

POLICY STATEMENT OF PUBLIC HEARING OR MEETING

Pursuant to Section 67.7-1(c) of the San Francisco Administrative Code, members of the public who are unable to attend the public meeting or hearing may submit written comments regarding a calendared item to Technical Services Division, at 1660 Mission Street, San Francisco, CA 94103 or at the place of the scheduled meeting. These written comments shall be made a part of the official public record.

SAN FRANCISCO LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Administrative Code Sec. 16.520-16.534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street #701, SF, CA 94102 or (415) 554-9510 voice, or (415) 703-0121 fax, or visit their website at http://www.sfgov/ethics/.

ACCESSIBLE MEETING INFORMATION POLICY

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The meeting will be held at the Department of Building Inspection, 1660 Mission Street. The closest accessible BART stations are the Civic Center Station at 8th (at the United Nations Plaza) and Market Street and 16th at Mission Street.

Accessible MUNI/Metro lines servicing this location are the, 42 - Downtown, 14 & 14 Limited - Mission, and F - Market bus lines. For information about MUNI accessible services call
(415) 923-6142.

The meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on Mission and Otis Streets. There is accessible parking available within the Department of Building Inspection parking lot. The entrance to this lot is on Otis Street.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Assistive Listening devices will be available at the meeting. A sign language interpreter will be available upon request. Agendas and Minutes of the meeting are available in large print/tape form and/or readers upon request. Please contact Technical Services Division at (415) 558-6205, providing 72 hours notice will help to ensure availability.

To request a sign language interpreter, reader, materials in alternative formats, or other accommodations for a disability, please contact Technical Services Division at (415) 558-6205. Providing 72 hours notice will help to ensure availability.

Materials are available in alternate formats on request.

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 8, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:39 p.m.

REGULAR AGENDA

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140120 **[Building Code - Earthquake Performance Evaluation of Private School Structures]**

Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee

Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, to assess a fee for Building Department review and related evaluation processing, to exempt certain buildings from the evaluation requirements, to provide that buildings where voluntary seismic retrofit work is done to specified standards shall not be identified as a seismic hazard under later-enacted local building standards, and to require that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

02/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/14/2014.

02/20/14; RESPONSE RECEIVED. The Commission voted unanimously to support this proposed amendment (response sent prior to referral).

02/28/14; REFERRED TO DEPARTMENT. Referred to Planning for environmental review; Earthquake Safety; Youth Commission; and Department of Building Inspection for informational purposes.

03/07/14; RESPONSE RECEIVED. Not a project under CEQA Guidelines Sections 15060(c) and 15378.

03/17/14; RESPONSE RECEIVED. The Youth Commission voted to support of the item.

03/18/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/22/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/31/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Department of Building Inspection for informational purposes; Earthquake Safety Implementation Program and Infrastructure and City Engineer for informational purposes.

07/31/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines.

08/21/14; NOTICED. Fee Ad

Heard in Committee. Speakers: Patrick Otellini, Director (Earthquake Safety Implementation Program); presented information concerning the matter and answered questions raised throughout the hearing. Sharon McCarthy Allen, Principal (St. Stephens School); Sister Diane Aruda (Immaculate Conception Academy); Mele Mortonson, Principal (St. Finnbarr School and The Alliance for Mission Schools); Joe Conti, President (Riordan High School); Gustavo Torres (The Alliance for Mission Schools); Lora Samant, Chair (Private School Earthquake Safety Working Group); spoke in support of the proposed legislation.

Supervisor Cohen, seconded by Supervisor Kim, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Ordinance amending the Building Code to 1) require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, 2) assess a fee for Building Department review and related evaluation processing, 3) exempt certain buildings from the evaluation requirements, 4) provide that buildings where voluntary seismic retrofit work is done to specified standards shall not be identified as a seismic hazard under later-enacted local building standards, and 5) require that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this ordinance to the California Building Standards Commission upon final passage.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:04 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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notice...

Date: **Monday, September 15, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140381.** Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

If the legislation passes, an initial $50.00 application fee, and for each renewal, shall be charged to permanent residents applying for an exception to the prohibition on short-term residential rentals, due at the time of application.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco CA 94102.

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Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, September 12, 2014.

Angela Calvillo, Clerk of the Board

DATED: August 27, 2014
PUBLISHED/POSTED: September 1 & 7, 2014

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, September 15, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140777**. Ordinance designating the Giant Sequoia (Sequoiadendron giganteum) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, September 12, 2014.

Angela Calvillo, Clerk of the Board

DATED: September 4, 2014
MAILED/POSTED: September 5, 2014

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 15, 2014 **1:30 PM** **Legislative Chamber, Room 250**

Regular Meeting

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/15/14

AGENDA CHANGES

REGULAR AGENDA

1. **140777** **[Landmark Tree Designation - Giant Sequoia Located at 3066 Market Street]**
Sponsor: Wiener
Ordinance designating the Giant Sequoia (Sequoiadendron giganteum) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

7/8/14; ASSIGNED to the Land Use and Economic Development Committee.

7/22/14; REFERRED TO DEPARTMENT.

7/24/14; RESPONSE RECEIVED.

9/5/14; NOTICED.

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2. 140381 **[Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu
Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(9/2/14 - Supervisor Chiu submitted a substitute ordinance bearing new title.)

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/1/14; REFERRED TO DEPARTMENT.

8/28/14; NOTICED.

9/2/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

9/11/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 15, 2014 **1:30 PM** **Legislative Chamber, Room 250**

Regular Meeting

President David Chiu appointed himself to serve on the Land Use and Economic Development Committee for the meeting of September 15, 2014, in place of Supervisor Malia Cohen.

Present: 4 - Scott Wiener, Jane Kim, Malia Cohen, and David Chiu

MEETING CONVENED

The meeting convened at 1:44 p.m.

REGULAR AGENDA

140777 **[Landmark Tree Designation - Giant Sequoia Located at 3066 Market Street]**
Sponsor: Wiener
Ordinance designating the Giant Sequoia (Sequoiadendron giganteum) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

07/08/14; ASSIGNED to Land Use and Economic Development Committee.

07/22/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Planning Department, Department of the Environment and the Urban Forestry Council.

07/24/14; RESPONSE RECEIVED. Urban Forestry Council's Landmark Tree Committee recommendation.

09/05/14; NOTICED. Mailed to surrounding property owners.

Heard in Committee. Speakers: Mark Ryser; Rose Pilson; Gary Weiss; Joan Murray; Leslie Koelsd; John Helsh; Brenda Nelson; Alan Beach; spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Supervisor Maila Cohen was noted absent at 5:50 p.m.
Supervisor Maila Cohen was noted present at 8:40 p.m.

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140381 **[Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu

Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(9/2/14 - Supervisor Chiu submitted a substitute ordinance bearing new title.)

04/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/15/2014.

05/01/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Department of Building Inspection and Building Inspection Commission for public hearing and/or recommendation; Mayor's Office of Housing, Housing Opportunity, Partnership and Engagement (HOPE), Rent Board, and Office of the Treasurer and Tax Collector for informational purposes.

08/28/14; NOTICED.

09/02/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

09/11/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Department of Building Inspection and Building Inspection Commission for public hearing and/or recommendation; Mayor's Office of Housing, Housing Opportunity, Partnership and Engagement (HOPE), Rent Board, and Office of the Treasurer and Tax Collector for informational purposes.

Heard in Committee. Speakers: John Rahaim and AnMarie Rodgers (Planning Department); Marlena Byrne (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. George Wooding; Henry; Ashley; Male Speaker; Ray Oleson; Peter S.; Paul Ashley (Pickles Deli); Jennifer Figber; Lou; Linda Lighthouser; Jamie S.; Shannon G.; Andrew Sceto; Tony Robles; Gena Palu; Allison S.; Victor; Elizabeth Givens; Julie O.; Stacy Bartlett; David Owen (Airbnb); Ashley V.; Jim Marks; Dennis Crello; Dennis Antenore; Gina B.; Chris Hastings; Asik; Peter Wagner; Chris Wadinling; Sarah Sherburn-Zimmer; Peter Cohen; Maria Ray; Carrie Davis.; Alex; David Battenfield; Peter Quan (Home-Sharers of San Francisco); Peter Reitz; Louis; Holly C.; Arlen; Patrick; Alex Barr; Lance Carnes; Tony Carroll; Byron G. McMullen; Melanie Carlo; Doug N.; Adel B.; Adam; Mona Wilson; Genie; Skip; Afrik C.; Jake G.; Jason G.; Chris George; Emily B.; Phil Z.; Charlie Goss (SF Apartment Association); Robin; Suzanne; Skot Kuiper; Trent D.; Wolfgang Wenger; Wyatt; Jay Melilli; Dave; Nelson Z.; Male Speaker; Hristo G.;Carl Knight; Dave Bistto; Larry Bennett; Philip Zabora; Noni; Ken Hoegger; Jordan; David Carlos Salavery; Thomson; Rodolfo C.; Robert Estasio; Russ; Richard; Saudra; Jeannie S.; Geo Belaire; Sumas Bhujbal; Tanya; Eden O.; Anita; Bruce B.; Joey Mucha; Vanick Der Bedrossian; Catherine; Mathew; Shannon; Shuk Y.; Ryan L.; Denis Mosgofiano; Nancy; Sharon; Boyian; Fernando Mark; Sally G.; Noni Richen; Sue W. Mr. Seagel; Woody Hotten; Michael G.; Marla Knight; Giuliana H.; Jason; Calvin Walsh; spoke in support of the proposed legislation. Bob Planthold; Dave Bishow; David Grube; Gary Briggs; Kathy Hoegger; Tony Lee; Lorna Wilson; Jim Hirsoh; Sarah Shortt; Aaron Peskin; Brook Turner; J. J. Panzer; Lisa Bettle; John Elrod; James Taylor; Male Speaker; Steve Leer; Lucy Wong Luong; Arecelo; Bill Doyle; Roger Ritter; Kevin Carroll; John Vipiana (Heffernan Insurance); Theresa Flawdrich; Dale Carlson; Bryan; Tess Walborn; Gail Rutherford; Andrew Long; Ian Lewis; Rosa Sida; Carlos Castellanos; Silvia Medrano; Debra Malta; Nell; Sue Hester; spoke in opposition to the proposed legislation.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Non-Voting: 1 - Chiu

CONTINUED to September 29, 2014, AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen
Non-Voting: 1 - Chiu

ADJOURNMENT

The meeting adjourned at 9:24 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 22, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

10.73
1
1/22/14

REGULAR AGENDA

1. 140724 **[Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**
Sponsors: Kim; Campos and Wiener
Ordinance amending the Planning Code to authorize Elementary and Secondary Schools and Child Care uses to exceed 25,000 square feet in the Regional Commercial District, authorize a Nighttime Entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a Nighttime Entertainment use legally operated within five years prior to an application to re-establish the use, allow Nighttime Entertainment as a permitted use within the Western SoMa Mixed Use-Office Zoning District; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/24/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

7/15/14; REFERRED TO DEPARTMENT.

7/25/14; RESPONSE RECEIVED.

9/16/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 23, 2014.

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SEP 18 2014

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2. 140854 **[Administrative Code - Film Production Fees and Notice Requirements]**
Sponsor: Cohen
Ordinance amending the Administrative Code to add "web series" to the schedule of film production use fees and to establish notice requirements to affected residents and businesses for film productions that will result in parking or traffic obstructions lasting four consecutive hours or more.

7/22/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/3/14; CONTINUED TO CALL OF THE CHAIR.

9/3/14; TRANSFERRED to the Land Use and Economic Development Committee.

9/10/14; NOTICED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140954 **[Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140970 **[Administrative Code - Calculating Interest on Residential Rental Security Deposits]**

Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board)

9/9/14; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 22, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

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9/22/14

MEETING CONVENED

The meeting convened at 1:45 p.m.

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SEP 24 2014

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REGULAR AGENDA

140724 **[Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**
Sponsors: Kim; Campos and Wiener
Ordinance amending the Planning Code to authorize Elementary and Secondary Schools and Child Care uses to exceed 25,000 square feet in the Regional Commercial District, authorize a Nighttime Entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a Nighttime Entertainment use legally operated within five years prior to an application to re-establish the use, allow Nighttime Entertainment as a permitted use within the Western SoMa Mixed Use-Office Zoning District; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/24/2014.

07/15/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Planning Commission for public hearing and recommendation, Small Business Commission for comment and recommendation; San Francisco Police Department and Entertainment Commission for informational purposes.

07/25/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines.

09/16/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Darly Drollinger, Steven Grygelko, Geoff Benjamin, and Nancy Hulme (Oasis); Megan Murray; Dr. Alfonzo Orsini (Presidio Knolls School); Jim Meko; spoke in support of the proposed legislation

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140854 **[Administrative Code - Film Production Fees and Notice Requirements]**
Sponsor: Cohen
Ordinance amending the Administrative Code to add "web series" to the schedule of film production use fees and to establish notice requirements to affected residents and businesses for film productions that will result in parking or traffic obstructions lasting four consecutive hours or more.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

09/03/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

09/03/14; TRANSFERRED to Land Use and Economic Development Committee.

09/10/14; NOTICED.

Heard in Committee. Speakers: Susannah Robbins, Executive Director and Lauren Machado (Film Commission); presented information concerning the matter and answered questions raised throughout the hearing. P.J. Johnston (SF Film Commission); spoke in support of the proposed legislation. Male Speaker; spoke neither in support nor opposition on the matter.

Supervisor Cohen, seconded by Supervisor Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Kim, Cohen
Noes: 1 - Wiener

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Kim, Cohen
Noes: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 2:49 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, September 29, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140951.** Urgency Ordinance approving an interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 45 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, September 26, 2014.

Angela Calvillo, Clerk of the Board

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DATED/POSTED: September 17, 2014
PUBLISHED: September 19, 2014

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 29, 2014 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

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9/29/14
rescheduled

AGENDA CHANGES

REGULAR AGENDA

1. **140857** **[Supporting and Encouraging the Development of a Policy to Prohibit the Transportation and Export of Hazardous Materials]**
Sponsor: Cohen
Resolution supporting and encouraging the Department of the Environment and the Port in developing a policy to prohibit the transportation and export of hazardous fossil fuel materials including crude oil, coal, and petroleum coke in the City and County of San Francisco.

7/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

7/29/14; REFERRED to the Neighborhood Services and Safety Committee.

9/25/14; TRANSFERRED to the Land Use and Economic Development Committee.

2. **140775** **[Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]**
Sponsor: Avalos
Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/8/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

7/24/14; REFERRED TO DEPARTMENT.

7/25/14; RESPONSE RECEIVED.

9/23/14; RESPONSE RECEIVED.

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SEP 26 2014

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3. 140381 **[Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu
Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/15/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/1/14; REFERRED TO DEPARTMENT.

8/28/14; NOTICED.

9/2/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

9/11/14; REFERRED TO DEPARTMENT.

9/15/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

9/15/14; CONTINUED AS AMENDED.

SPECIAL ORDER 1:30 P.M.

4. 140951 **[Zoning - Interim Moratorium on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]**
Sponsors: Kim; Avalos, Campos, Chiu and Mar
Urgency Ordinance approving an interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 45 days; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

9/9/14; ASSIGNED to the Land Use and Economic Development Committee.

9/16/14; REFERRED TO DEPARTMENT.

9/18/14; RESPONSE RECEIVED.

9/19/14; NOTICED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 30, 2014.

SPECIAL ORDER 1:30 P.M.

5. 120881 **[Planning Code, Zoning Map - Uses, Conformity of Uses, Parking Requirements for Uses, and Special Use Districts]**
Sponsor: Chiu
Ordinance amending the Planning Code, by repealing Section 158 and amending various other Code Sections, to modify controls for uses and accessory uses in Commercial and Residential Commercial (RC) Districts; eliminate minimum parking requirements for the Chinatown Mixed Use Districts, RC Districts, the Broadway and North Beach Neighborhood Commercial Districts (NCDs), and the Washington-Broadway Special Use District (SUD); make maximum residential parking permitted in Downtown Commercial and RC Districts consistent with Neighborhood Commercial Transit (NCT) Districts; make maximum non-residential parking in RC Districts, Chinatown Mixed Use Districts, and Broadway and North Beach NCDs consistent with NCT Districts; make surface parking lots a non-conforming use in Downtown Commercial Districts; modify conformity requirements in various use districts; modify streetscape requirements, public open space requirements, floor-area ratio calculations, and transportation management requirements for various uses in certain districts; permit certain exceptions from exposure and open space requirements for historic buildings; remove references to deleted sections of the Code; amend Zoning Map Sheet SU01 to consolidate the two Washington-Broadway SUDs and revise the boundaries; and making environmental findings, Section 302, findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1.

9/4/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/17/12; REFERRED TO DEPARTMENT.

9/20/12; RESPONSE RECEIVED.

8/12/13; REMAIN ACTIVE.

6/2/14; REMAIN ACTIVE.

9/10/14; NOTICED.

The Chair intends to entertain a motion to continue this item to October 20, 2014.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140954 **[Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/19/14; REFERRED TO DEPARTMENT.

140970 **[Administrative Code - Calculating Interest on Residential Rental Security Deposits]**
Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board)

9/9/14; RECEIVED FROM DEPARTMENT.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140980 **[Summary Street Vacation - Portion of Raccoon Drive]**
Sponsor: Wiener
Ordinance ordering the summary street vacation of a portion of Raccoon Drive, between Twin Peaks Boulevard and Saint Germain Avenue; approving a quitclaim of the City's interest in the vacation area; approving a public access easement over a portion of the vacation area; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

9/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140981 **[Administrative Code - Street Light Policy]**
Sponsors: Wiener; Cohen and Breed
Ordinance amending the Administrative Code to provide a Street Light Policy; and to make relevant findings.

9/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140982 **[Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 29, 2014 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

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The meeting convened at 10:27 a.m.

REGULAR AGENDA

140857 **[Supporting and Encouraging the Development of a Policy to Prohibit the Transportation and Export of Hazardous Materials]**
Sponsors: Cohen; Wiener
Resolution supporting and encouraging the Department of the Environment and the Port in developing a policy to prohibit the transportation and export of hazardous fossil fuel materials including crude oil, coal, and petroleum coke in the City and County of San Francisco.

07/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/29/14; REFERRED to Neighborhood Services and Safety Committee.

09/25/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Brad Benson (Port); Debbie Raphael (Department of the Environment); Josh Arce (Environment Commission); presented information concerning the matter and answered questions raised throughout the hearing. Jackie Flynn, Executive Director (A. Phillip Randolph Institute); Male Speaker; David Grace; spoke in support of the proposed legislation. Male Speaker; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

Supervisor Wiener moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 3 - Wiener, Kim, Cohen

140857 [Supporting and Encouraging the Development of a Policy to Prohibit the Transportation and Export of Hazardous Materials]
Sponsors: Cohen; Wiener
Resolution supporting and encouraging the Department of the Environment and the Port in developing a policy to prohibit the transportation and export of hazardous fossil fuel materials including crude oil, coal, and petroleum coke in the City and County of San Francisco.

07/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/29/14; REFERRED to Neighborhood Services and Safety Committee.

09/25/14; TRANSFERRED to Land Use and Economic Development Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140775 [Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]
Sponsor: Avalos
Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/08/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/7/2014.

07/24/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Department of Building Inspection, Mayor's Office of Housing and the Rent Board for informational purposes.

07/25/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines.

09/23/14; RESPONSE RECEIVED. Recommendation - Approval

Heard in Committee. Speakers: Jeremy Pollock (Office of Supervisor Avalos); AnMarie Rodgers (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

Supervisor Wiener moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 3 - Wiener, Kim, Cohen

140775 [Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]
Sponsor: Avalos

Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/08/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/7/2014.

07/24/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Department of Building Inspection, Mayor's Office of Housing and the Rent Board for informational purposes.

07/25/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines.

09/23/14; RESPONSE RECEIVED. Recommendation - Approval

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Supervisor Kim was noted presented at 11:15 a.m.

140381 [Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]
Sponsor: Chiu

Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/15/2014.

05/01/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Department of Building Inspection and Building Inspection Commission for public hearing and/or recommendation; Mayor's Office of Housing, Housing Opportunity, Partnership and Engagement (HOPE), Rent Board, and Office of the Treasurer and Tax Collector for informational purposes.

09/01/14; NOTICED.

09/02/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

09/07/14; NOTICED.

09/11/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Department of Building Inspection and Building Inspection Commission for public hearing and/or recommendation; Mayor's Office of Housing, Housing Opportunity, Partnership and Engagement (HOPE), Rent Board, and Office of the Treasurer and Tax Collector for informational purposes.

09/15/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: John Rahaim and AnMarie Rodgers (Planning Department); Marlena Byrne (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. George Wooding; Henry; Ashley; Male Speaker; Ray Oleson; Peter S.; Paul Ashley (Pickles Deli); Jennifer Figber; Lou; Linda Lighthouser; Jamie S.; Shannon G.; Andrew Sceto; Tony Robles; Gena Palu; Allison S.; Victor; Elizabeth Givens; Julie O.; Stacy Bartlett; David Owen (Airbnb); Ashley V.; Jim Marks; Dennis Crello; Dennis Antenore; Gina B.; Chris Hastings; Asik; Peter Wagner; Chris Wadinling; Sarah Sherburn-Zimmer; Peter Cohen; Maria Ray; Carrie Davis.; Alex; David Battenfield; Peter Quan (Home-Sharers of San Francisco); Peter Reitz; Louis; Holly C.; Arlen; Patrick; Alex Barr; Lance Carnes; Tony Carroll; Byron G. McMullen; Melanie Carlo; Doug N.; Adel B.; Adam; Mona Wilson; Genie; Skip; Afrik C.; Jake G.; Jason G.; Chris George; Emily B.; Phil Z.; Charlie Goss (SF Apartment Association); Robin; Suzanne; Skot Kuiper; Trent D.; Wolfgang Wenger; Wyatt; Jay Melilli; Dave; Nelson Z.; Male Speaker; Hristo G.;Carl Knight; Dave Bistto; Larry Bennett; Philip Zabora; Noni; Ken Hoegger; Jordan; David Carlos Salavery; Thomson; Rodolfo C.; Robert Estasio; Russ; Richard; Saudra; Jeannie S.; Geo Belaire; Sumas Bhujbal; Tanya; Eden O.; Anita; Bruce B.; Joey Mucha; Vanick Der Bedrossian; Catherine; Mathew; Shannon; Shuk Y.; Ryan L.; Denis Mosgofiano; Nancy; Sharon; Boyian; Fernando Mark; Sally G.; Noni Richen; Sue W. Mr. Seagel; Woody Hotten; Michael G.; Marla Knight; Giuliana H.; Jason; Calvin Walsh; spoke in support of the proposed legislation. Bob Planthold; Dave Bishow; David Grube; Gary Briggs; Kathy Hoegger; Tony Lee; Lorna Wilson; Jim Hirsoh; Sarah Shortt; Aaron Peskin; Brook Turner; J. J. Panzer; Lisa Bettle; John Elrod; James Taylor; Male Speaker; Steve Leer; Lucy Wong Luong; Arecelo; Bill Doyle; Roger Ritter; Kevin Carroll; John Vipiana (Heffernan Insurance); Theresa Flawdrich; Dale Carlson; Bryan; Tess Walborn; Gail Rutherford; Andrew Long; Ian Lewis; Rosa Sida; Carlos Castellanos; Silvia Medrano; Debra Malta; Nell; Sue Hester; spoke in opposition to the proposed legislation.

09/15/14; CONTINUED AS AMENDED.

09/24/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15080(c)(2).

Heard in Committee. Speakers: Tom Hui, Director, and Rosemary Bosque (Department of

Building Inspection); Scott Sanchez, AnMarie Rodgers, and Christine Hom (Planning Department); Jon Givner, Deputy City Attorney, and Marlena Byrne, Deputy City Attorney (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Nancy Neiderhauser; Emily H.; Geo Bellair; Douglas Engman; Doug N.; Bruce B.; Pam L.M.; Noni Richen (Small Property Owners of SF); Leah Pimentel; Calvin Welsh; Rick; Andrew Seto; Brook Turner; Dennis Mosgofian; Sara Short; Marla Knight; Dale Carson; Ryan L.; David Thomson; Matthew H.; Dale Carlson; David Grace; Female Speaker; Brian Hill; Barbara R.; Lorraine B.; Ethan Cooke; Dennis Antenore; Tony Lee; Sharone M.; Traci Dauphin; Tony Carroll; Michael Patterson; Giuliana H.; Holly Carver; Steven Henry; Melinda McClain; Ron Jordan; Saundra McPherson; Dalin Govea; Kevin Krejci; Renaldo; Jim Marks; Ivan A.; Wyatt H.; Linda; Ann Karin; Anita K.; Peter S.; Brett Lider; Jim H.; Dario Fernandez; Ashley V.; Bruce Ponte; Alexandra Kenin; Michael; Phil; Rodolpho Cancino; Tom Spano; Gina K.; Yaella Frankel; Male Speaker; Patricia; spoke in support of the proposed legislation. J.J. Pancer; Bob Planthold; John W.; Dave Bisho; Douglas Engman; Lorraine Petty; Bruce Allison; Fernando Marti; Peter Cohen (CCHO); Ian Lewis (Local 2); Barbara Fields; Erin McElroy; Sharon Wright; Robert Karis; Janan New (SF Apartment Association); Charley Goss; Female Speaker; Darlene; Roger Ritter; Cathy George; John Allen; Bruce Santiago; Jeannie S.; Bobby Lee; Paula Blacona; Shirin Hosseini; Skate; Lila Tsen; Darrell Gourley; spoke in opposition to the proposed legislation. Ana Morley; spoke neither in support nor opposition on the matter.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

(Supervisor Kim dissented in Committee)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Noes: 1 - Kim

The Committee recessed from 1:03 p.m. to 1:49 p.m.

SPECIAL ORDER 1:30 P.M.

140951 **[Zoning - Interim Moratorium on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]**
Sponsors: Kim; Avalos, Campos, Chiu, Mar and Cohen
Urgency Ordinance approving an interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 45 days; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

09/09/14; ASSIGNED to Land Use and Economic Development Committee.

09/16/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Mayor's Office of Housing; and Small Business Commission for comment and recommendation.

09/18/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

09/19/14; NOTICED.

Heard in Committee. Speakers: AnMarie Rodgers (Planning Commission); presented information concerning the matter and answered questions raised throughout the hearing. Alice Light; John Berling; Abram; Gabriel Medina; Peter Cohen; spoke in support of the proposed legislation.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

SPECIAL ORDER 1:30 P.M.

120881 [Planning Code, Zoning Map - Uses, Conformity of Uses, Parking Requirements for Uses, and Special Use Districts]
Sponsor: Chiu

Ordinance amending the Planning Code, by repealing Section 158 and amending various other Code Sections, to modify controls for uses and accessory uses in Commercial and Residential Commercial (RC) Districts; eliminate minimum parking requirements for the Chinatown Mixed Use Districts, RC Districts, the Broadway and North Beach Neighborhood Commercial Districts (NCDs), and the Washington-Broadway Special Use District (SUD); make maximum residential parking permitted in Downtown Commercial and RC Districts consistent with Neighborhood Commercial Transit (NCT) Districts; make maximum non-residential parking in RC Districts, Chinatown Mixed Use Districts, and Broadway and North Beach NCDs consistent with NCT Districts; make surface parking lots a non-conforming use in Downtown Commercial Districts; modify conformity requirements in various use districts; modify streetscape requirements, public open space requirements, floor-area ratio calculations, and transportation management requirements for various uses in certain districts; permit certain exceptions from exposure and open space requirements for historic buildings; remove references to deleted sections of the Code; amend Zoning Map Sheet SU01 to consolidate the two Washington-Broadway SUDs and revise the boundaries; and making environmental findings, Section 302, findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1.

09/04/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/4/2012.

09/17/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Planning Commission for informational purposes only.

09/20/12; RESPONSE RECEIVED. Non-physical exemption per CEQA Section 15060(c)(2).

08/12/13; REMAIN ACTIVE. Supervisor Chiu requested this matter remain active for an additional six months; 2/12/2014.

06/02/14; REMAIN ACTIVE. Supervisor Chiu requested this matter remain active for an additional six months; 12/10/14.

09/15/14; NOTICED.

09/21/14; NOTICED.

Heard in Committee. Speakers: No Speakers.

CONTINUED to October 20, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 5:06 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

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NOTICE OF PUBLIC HEARING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold public hearings to consider the following proposals and said public hearings will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, October 6, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 130788.** Ordinance amending the Planning Code to expand the definition of Formula Retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by Formula Retail businesses; expand the applicability of Formula Retail controls to other types of retail uses; expand the notification procedures for formula retail applications; require an economic impact study as part of the Formula Retail Conditional Use application; charge administrative fees to pay for staff review time of such studies; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

File No. 140844 Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 19 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the

same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services; delete the Conditional Use requirement for Walk-Up Facilities that are not set back three feet; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

If the legislation in File Nos. 130788 and 140844 both pass, new fees for preparation and review of an Economic Impact Study shall be charged to individuals applying for a Conditional Use authorization for a Formula Retail use. The applicant shall bear the cost to the consultant for preparation of the economic impact study and all necessary documents prepared as part of the study. The consultant shall be selected by the Planning Department from a pool of pre-qualified consultants. The applicant shall also pay a $3,500 administrative fee to the Planning Department, including any additional time and materials as described in Planning Code, Section 350(c), to compensate City staff for their time reviewing the economic impact study.

If the legislation in File No.140844 passes, a new fee shall be charged to individuals applying for a Conditional Use authorization for a Formula Retail use to provide performance review for Formula Retail uses equivalent to the standard building permit fee, in addition to any time and materials as described in Planning Code, Section 350(c).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102.

Information relating to the proposed fees are available in the Office of the Clerk of the Board. Agenda information relating to these matters will be available for public review on Friday, October 3, 2014.

Angela Calvillo, Clerk of the Board

DATED: September 18, 2014
PUBLISHED/POSTED: September 22 & 29, 2014

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Monday, October 6, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140806** Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone and establishing document review fees; amending the Building Code to correspond to the Health Code changes; making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

If the legislation passes, fees shall be charged to applicants submitting enhanced ventilation proposals to the Department of Public Health for review and approval of an enhanced ventilation proposal for $984.00; and additional consultation, document review or inspection at the rate of $225.00 per hour, if applicable: for all buildings containing any Sensitive Use located in an Air Pollutant Exposure Zone that are: 1) newly constructed; 2) undergoing a major alteration to an existing building; or 3) applying for a Planning Department permitted change of use to ensure an Enhanced Ventilation System is capable of achieving protection from particulate matter ($PM_{2.5}$) equivalent to that associated with MERV 13 filtration.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record and shall be brought to the attention of the members of the Committee. Written

Fee Ad/Zoning Map

comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102.

Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, October 3, 2014.

Angela Calvillo, Clerk of the Board

DATED: September 17, 2014
PUBLISHED/POSTED: September 22 & 28, 2014

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, October 6, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

90.73
#1
10/6/14

AGENDA CHANGES

REGULAR AGENDA

1. 140952 [Administrative Code - Better Streets Policy - Including the National Association of City Transportation Officials Urban Design Guides]
Sponsor: Wiener
Ordinance amending the Administrative Code to include the National Association of City Transportation Officials Urban Street Design Guide and Urban Bikeway Design Guide as an additional reference in City transportation planning and design projects and programs.

9/9/14; ASSIGNED to the Land Use and Economic Development Committee.

9/19/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on October 7, 2014.

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2. 140806 [Health, Building Codes - Ventilation Requirement for Urban Infill Development and Establishing Fees]
Sponsor: Cohen
Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone and establishing document review fees; amending the Building Code to correspond to the Health Code changes; making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

7/15/14, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

7/29/14; REFERRED TO DEPARTMENT.

8/14/14; RESPONSE RECEIVED.

9/2/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

9/16/14; REFERRED TO DEPARTMENT.

9/22/14; NOTICED.

9/24/14; RESPONSE RECEIVED.

9/28/14; NOTICED.

3. 140889 [Hearing - Reduction of Water Usage In San Francisco]
Sponsor: Wiener
Hearing with the Public Utilities Commission, Department of Public Works, Recreation and Park Department, and the Department of the Environment to report on San Francisco's overall strategy to reduce water usage, and each department's efforts to reduce water usage, to determine whether or not to move forward with legislation 1) to require that multi-unit buildings be separately metered for water, and 2) to require increased water recycling/reuse through City recycling plants, other means of recycling and code changes to require that new construction have the capacity to have separate new and recycled water systems.

7/29/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

8/13/14; REFERRED TO DEPARTMENT.

4. 130412 [Public Works Code - Installation of Communications Infrastructure in Excavation Projects]
Sponsors: Chiu; Wiener
Ordinance amending the Public Works Code to require the installation of City-owned telecommunications and electricity infrastructure in excavation projects where the City has determined that it is both financially feasible and consistent with the City's long-term goals to develop the City's electrical and communications infrastructure; and to coordinate the installation of the infrastructure with municipal and utility excavators.

5/7/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/31/13; REFERRED TO DEPARTMENT.

6/2/14; REMAIN ACTIVE.

9/30/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5. 130442 [Hearing - City Fiber Network]
Sponsor: Chiu
Hearing into the vision and strategy of the Department of Technology and other City agencies regarding the expansion and uses, including support for public WiFi, of the City's fiber network.

5/7/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5/13/13; REFERRED TO DEPARTMENT.

6/2/14; REMAIN ACTIVE.

6. 140804 [Planning Code - Arcades in the Haight Street Neighborhood Commercial District]
Sponsors: Breed; Wiener
Ordinance amending the Planning Code to permit arcades in the Haight Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/15/14; ASSIGNED to the Land Use and Economic Development Committee.

7/28/14; REFERRED TO DEPARTMENT.

7/31/14; RESPONSE RECEIVED.

9/19/14; RESPONSE RECEIVED.

9/30/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

7. 140844 **[Planning Code - Formula Retail and Large-Scale Retail Controls]**
Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 19 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

6/30/14; RESPONSE RECEIVED.

7/18/14; RESPONSE RECEIVED.

7/21/14; RECEIVED FROM DEPARTMENT.

7/29/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

8/19/14; REFERRED TO DEPARTMENT.

9/18/14; RESPONSE RECEIVED.

9/22/14; NOTICED.

9/28/14; NOTICED.

The Chair intends to entertain a motion to continue this item to October 27, 2014.

8. 130788 [Planning Code - Expanding Formula Retail Controls]
Sponsor: Mar

Ordinance amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; expand the applicability of formula retail controls to other types of retail uses; expand the notification procedures for formula retail applications; require an economic impact study as part of the formula retail conditional use application; charge administrative fees to pay for staff review time of such studies; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

(5/13/14 - Supervisor Mar submitted a substitute ordinance bearing a new title.)

7/26/13; RESPONSE RECEIVED.

7/30/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

8/8/13; REFERRED TO DEPARTMENT.

8/14/13; RESPONSE RECEIVED.

10/22/13; REACTIVATED PURSUANT TO RULE 3.42 to the Land Use and Economic Development Committee.

5/13/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5/21/14; REFERRED TO DEPARTMENT.

5/21/14; RESPONSE RECEIVED.

7/18/14; RESPONSE RECEIVED.

9/22/14; NOTICED.

9/28/14; NOTICED.

The Chair intends to entertain a motion to continue this item to October 27, 2014.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140954 **[Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**
Sponsors: Wiener; Breed
Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/19/14; REFERRED TO DEPARTMENT.

140970 **[Administrative Code - Calculating Interest on Residential Rental Security Deposits]**
Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board)

9/9/14; RECEIVED FROM DEPARTMENT.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140980 **[Summary Street Vacation - Portion of Raccoon Drive]**
Sponsor: Wiener
Ordinance ordering the summary street vacation of a portion of Raccoon Drive, between Twin Peaks Boulevard and Saint Germain Avenue; approving a quitclaim of the City's interest in the vacation area; approving a public access easement over a portion of the vacation area; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

9/16/14: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140981 **[Administrative Code - Street Light Policy]**
Sponsors: Wiener; Cohen and Breed
Ordinance amending the Administrative Code to provide a Street Light Policy; and to make relevant findings.

9/16/14: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140982 **[Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/16/14: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141022 **[Consent to Provisions of a Variation Decision - On-Site Affordable Housing Requirement - 181 Fremont Street - Transbay Redevelopment Project Area]**
Sponsor: Kim
Resolution of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving provisions of a variation decision by the Commission on Community Investment and Infrastructure, modifying the on-site affordable housing requirement for 181 Fremont Street in the Transbay Redevelopment Project Area.

9/30/14: RECEIVED AND ASSIGNED to the Board of Supervisors.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang mataanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, October 6, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

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The meeting convened at 1:35 p.m.

REGULAR AGENDA

140952 **[Administrative Code - Better Streets Policy - Including the National Association of City Transportation Officials Urban Design Guides]**
Sponsor: Wiener
Ordinance amending the Administrative Code to include the National Association of City Transportation Officials Urban Street Design Guide and Urban Bikeway Design Guide as an additional reference in City transportation planning and design projects and programs.

09/09/14; ASSIGNED to Land Use and Economic Development Committee.

09/19/14; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency, Planning Department, Planning Commission, Department of Public Works, Public Utilities Commission, Department of the Environment, and Recreation and Park Department for informational purposes.

Heard in Committee. Speakers: Darby Watson (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. Nicole Snyder (Walk SF); spoke in support of the proposed legislation. Male Speaker; spoke neither in support nor opposition on the matter.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140806 [Health, Building Codes - Ventilation Requirement for Urban Infill Development and Establishing Fees]
Sponsors: Cohen; Kim

Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone and establishing document review fees; amending the Building Code to correspond to the Health Code changes; making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

07/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/14/2014.

07/29/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Department of Building Inspection for informational purposes; Department of Public Health and Department of the Environment.

08/14/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2)

09/02/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

09/16/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; the Department of Building Inspection for recommendation; and the Department of Public Health and the Department of the Environment for informational purposes.

09/22/14; NOTICED.

09/24/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15080(c)(2).

09/28/14; NOTICED.

Heard in Committee. Speakers: Karen Cohn, Environmental Health (Department of Public Health); Wade Wietgrefe (Planning Department); Calvin Broomhead (Department of the Environment); Jay Song (Department of Building Inspection); presented information concerning the matter and answered questions raised throughout the hearing. Phil Martien (Bay Area Air Quality Management District); Mark Belinsky (Birdi); Azibuike Akaba (Regional Asthma Management Preservation); Dr. Raymond Tompkins (African American Health and Economic Council); Marie Harrison (Green Action for Health & Environmental Justice); Eric Brooks (SF Green Party); Sean K; spoke in support of the proposed legislation. Male Speaker; spoke neither in support nor opposition on the matter.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140889 [Hearing - Reduction of Water Usage In San Francisco]

Sponsor: Wiener

Hearing with the Public Utilities Commission, Department of Public Works, Recreation and Park Department, and the Department of the Environment to report on San Francisco's overall strategy to reduce water usage, and each department's efforts to reduce water usage, to determine whether or not to move forward with legislation 1) to require that multi-unit buildings be separately metered for water, and 2) to require increased water recycling/reuse through City recycling plants, other means of recycling and code changes to require that new construction have the capacity to have separate new and recycled water systems.

07/29/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

08/13/14; REFERRED TO DEPARTMENT. Referred to the Public Utitlies Commission, Department of Public Works, Recreation and Parks Department and Department of Environment for informational purposes.

Heard in Committee. Speakers: Steve Ritchie and Paula Kehoe (Public Utilities Commission); Rachel Gordon (Public Works); Dennis Kern (Recreation and Park); Calvin Broomhead (Department of the Environment); Steven Panelli (Department of Building Inspection); presented information concerning the matter and answered questions raised throughout the hearing. Eric Brooks (SF Green Party); Male Speaker; Sean K.; Male Speaker; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

File Nos. 130412 and 130442 were called together.

130412 [Public Works Code - Installation of Communications Infrastructure in Excavation Projects]

Sponsors: Chiu; Wiener and Cohen

Ordinance amending the Public Works Code to require the installation of City-owned communications infrastructure in excavation projects where the City has determined that it is both financially feasible and consistent with the City's long-term goals to develop the City's communications infrastructure. (9/30/14 - Supervisor Chiu submitted a substitute ordinance bearing new title.)

05/07/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

05/31/13; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Municipal Transportation Agency, Department of Public Health, Planning Department, Department of the Environment, Public Utilities Commission, Department of Technology, and Mayor's Office on Disability for informational purposes.

06/02/14; REMAIN ACTIVE. Supervisor Chiu requested this matter remain active for an additional six months; 12/10/14.

09/30/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

10/03/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Municipal Transportation Agency, Department of Public Health, Planning Department, Department of the Environment, Public Utilities Commission, Department of Technology, and Mayor's Office on Disability for informational purposes.

Heard in Committee. Speakers: Bryant Bailess and Male Speaker (Department of Technology); Jerry Mitchell (Public Works); Erin Hagan (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing. Eric Brooks (SF Green Party); spoke in support of the proposed legislation. Male Speaker; spoke neither in support nor opposition on the matter.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

130442 [Hearing - City Fiber Network]

Sponsors: Chiu; Wiener and Cohen

Hearing into the vision and strategy of the Department of Technology and other City agencies regarding the expansion and uses, including support for public WiFi, of the City's fiber network.

05/07/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

05/13/13; REFERRED TO DEPARTMENT. Referred to the Department of Technology for informational purposes.

06/02/14; REMAIN ACTIVE. Supervisor Chiu requested this matter remain active for an additional six months; 12/10/14.

Heard in Committee. Speakers: Bryant Bailess and Male Speaker (Department of Technology); Jerry Mitchell (Public Works); Erin Hagan (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing. Eric Brooks (SF Green Party); Male Speaker; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140804 **[Planning Code - Arcades in the Haight Street Neighborhood Commercial District]**
Sponsors: Breed; Wiener and Kim
Ordinance amending the Planning Code to permit arcades in the Haight Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/15/14; ASSIGNED to Land Use and Economic Development Committee.

07/28/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; San Francisco Police Department and Entertainment Commission for informational purposes.

07/31/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines.

09/19/14; RESPONSE RECEIVED. Recommendation - Approval with Modifications.

09/30/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

10/03/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; San Francisco Police Department and Entertainment Commission for informational purposes.

Heard in Committee. Speakers: Coner Johnston (Office of Supervisor Breed); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

The Committee recessed from 1:48 p.m. - 1:51 p.m.

140844 [Planning Code - Formula Retail and Large-Scale Retail Controls]

Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 19 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

06/30/14; RESPONSE RECEIVED. On June 9, 2014, the Small Business Commission recommended approval of the proposed Ordinance.

07/18/14; RESPONSE RECEIVED. On July 17, 2014, the Planning Commission voted to recommend the Board of Supervisors approve the proposed Ordinance.

07/21/14; RECEIVED FROM DEPARTMENT.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

08/19/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Office of Community Investment and Infrastructure and Office of Economic Analysis for informational purposes.

09/18/14; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2).

09/22/14; NOTICED.

09/28/14; NOTICED.

Heard in Committee. Speakers: None.

CONTINUED to October 27, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

130788 [Planning Code - Expanding Formula Retail Controls]

Sponsor: Mar

Ordinance amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; expand the applicability of formula retail controls to other types of retail uses; expand the notification procedures for formula retail applications; require an economic impact study as part of the formula retail conditional use application; charge administrative fees to pay for staff review time of such studies; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1. (5/13/14 - Supervisor Mar submitted a substitute ordinance bearing a new title.)

07/26/13; RESPONSE RECEIVED. 7/25/2013 - The Planning Commission held a public hearing and recommended the issue of formula retail be studied further to increase understanding and examine potential impacts; Resolution No. 18931.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

08/08/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

08/14/13; RESPONSE RECEIVED. Non-physical exemption per CEQA Section 15060(c)(2).

10/22/13; REACTIVATED PURSUANT TO RULE 3.42 to Land Use and Economic Development Committee. Board approval of a 60-day Extension for Planning Commission review (File No. 131041).

05/13/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/21/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

05/21/14; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

07/18/14; RESPONSE RECEIVED. On July 17, 2014, the Planning Commission voted to recommend the Board of Supervisors approve the proposed Ordinance.

09/22/14; NOTICED.

09/28/14; NOTICED.

Heard in Committee. Speakers: None.

CONTINUED October 27, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 5:22 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, October 13, 2014, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: October 9, 2014

10-10-14A10:06 RCVD

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, October 20, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 141006.** Resolution imposing interim zoning controls requiring conditional use authorization for new office uses facing 2nd Street, from King to Folsom Streets, for eighteen months; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, October 17, 2014.

10-08-14P01:29 RCVD

Angela Calvillo, Clerk of the Board

DATED: October 8, 2014
MAILED/POSTED: October 10, 2014
PUBLISHED: October 11, 2014

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BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, October 20, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 141023.** Ordinance approving a Development Agreement between the City and County of San Francisco and 181 Fremont Street, LLC, for certain real property, known as 181 Fremont Street, located in the Transbay Redevelopment Project Area, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets; making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56, and Planning Code, Section 249.28.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, October 17, 2014.

10-08-14P01:29 RCVD

Angela Calvillo, Clerk of the Board

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DATED: October 8, 2014
MAILED/POSTED: October 10, 2014
PUBLISHED: October 10, 2014

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, October 20, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **141006** **[Interim Zoning Controls - New Ground Floor Office Uses Facing 2nd Street, from King and Folsom Streets]**
Sponsor: Kim
Resolution imposing interim zoning controls requiring conditional use authorization for new office uses facing 2nd Street, from King to Folsom Streets, for eighteen months; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

0.73

12/1/14

9/23/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

10/7/14; REFERRED TO DEPARTMENT.

10/10/14; NOTICED.

10-16-14P03:33 RCVD

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2. **120796** **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial District and Deleting the Divisadero Street Restricted Use District]**

Sponsor: Breed

Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial District (NCD) along Divisadero Street between Haight and O'Farrell Streets, deleting the Divisadero Street Alcohol Restricted Use District (RUD), amending various other Code sections to make conforming and other technical changes, amending the Zoning Map to add the Divisadero Street NCD and deleting the Divisadero Street RUD, affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/24/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

7/27/12; REFERRED TO DEPARTMENT.

7/31/12; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

8/9/12; REFERRED TO DEPARTMENT.

10/30/12; REMAIN ACTIVE.

11/26/12; RESPONSE RECEIVED.

12/4/12; RESPONSE RECEIVED.

2/26/13; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

3/13/13; REFERRED TO DEPARTMENT.

6/17/13; RESPONSE RECEIVED.

7/26/13; RESPONSE RECEIVED.

6/4/14; REMAIN ACTIVE.

9/23/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

10/7/14; REFERRED TO DEPARTMENT.

10/10/14; NOTICED.

3. 120814 [Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial District]
Sponsor: Breed

Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial District (NCD) along Fillmore Street between Bush and McAllister Streets; amending various other Code sections to make conforming and other technical changes; amending the Zoning Map to add the Fillmore Street NCD; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/31/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

8/10/12; REFERRED TO DEPARTMENT.

10/23/12; RESPONSE RECEIVED.

10/30/12; REMAIN ACTIVE.

1/15/13; REMAIN ACTIVE.

3/5/13; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

3/19/13; REFERRED TO DEPARTMENT.

6/17/13; RESPONSE RECEIVED.

7/26/13; RESPONSE RECEIVED.

6/4/14; REMAIN ACTIVE.

9/23/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

10/6/14; REFERRED TO DEPARTMENT.

10/10/14; NOTICED.

4. 120881 [Planning Code, Zoning Map - Uses, Conformity of Uses, Parking Requirements for Uses, and Special Use Districts]
Sponsor: Chiu
Ordinance amending the Planning Code, by repealing Section 158 and amending various other Code Sections, to modify controls for uses and accessory uses in Commercial and Residential Commercial (RC) Districts; eliminate minimum parking requirements for the Chinatown Mixed Use Districts, RC Districts, the Broadway and North Beach Neighborhood Commercial Districts (NCDs), and the Washington-Broadway Special Use District (SUD); make maximum residential parking permitted in Downtown Commercial and RC Districts consistent with Neighborhood Commercial Transit (NCT) Districts; make maximum non-residential parking in RC Districts, Chinatown Mixed Use Districts, and Broadway and North Beach NCDs consistent with NCT Districts; make surface parking lots a non-conforming use in Downtown Commercial Districts; modify conformity requirements in various use districts; modify streetscape requirements, public open space requirements, floor-area ratio calculations, and transportation management requirements for various uses in certain districts; permit certain exceptions from exposure and open space requirements for historic buildings; remove references to deleted sections of the Code; amend Zoning Map Sheet SU01 to consolidate the two Washington-Broadway SUDs and revise the boundaries; and making environmental findings, Section 302, findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1.

9/4/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/17/12; REFERRED TO DEPARTMENT.

9/20/12; RESPONSE RECEIVED.

8/12/13; REMAIN ACTIVE.

6/2/14; REMAIN ACTIVE.

9/15/14; NOTICED.

9/21/14; NOTICED.

9/29/14; CONTINUED.

5. 141010 [Hearing - Night Noise Permits in Residential Areas]
Sponsor: Kim
Hearing on noticing requirements and issuance of night noise permits in residential areas; and request for presentations from the Department of Building Inspection, the Municipal Transportation Agency, the Department of Public Health, and the Department of Public Works on their consideration of neighborhood concerns in issuing night noise permits and road closures.

9/23/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

10/9/14; REFERRED TO DEPARTMENT.

6. 141023 [Development Agreement - 181 Fremont Street, LLC - 181 Fremont Street - Transbay Redevelopment Project Area]
Sponsors: Mayor; Kim
Ordinance approving a Development Agreement between the City and County of San Francisco and 181 Fremont Street, LLC, for certain real property, known as 181 Fremont Street, located in the Transbay Redevelopment Project Area, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets; making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56, and Planning Code, Section 249.28.

9/30/14; ASSIGNED to the Land Use and Economic Development Committee.

10/9/14; REFERRED TO DEPARTMENT.

10/10/14; NOTICED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

140970 [Administrative Code - Calculating Interest on Residential Rental Security Deposits]
Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board)

9/9/14; RECEIVED FROM DEPARTMENT.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/7/14; REFERRED TO DEPARTMENT.

140980 **[Summary Street Vacation - Portion of Raccoon Drive]**
Sponsor: Wiener
Ordinance ordering the summary street vacation of a portion of Raccoon Drive, between Twin Peaks Boulevard and Saint Germain Avenue; approving a quitclaim of the City's interest in the vacation area; approving a public access easement over a portion of the vacation area; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

9/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/30/14; REFERRED TO DEPARTMENT.

140981 **[Administrative Code - Street Light Policy]**
Sponsors: Wiener; Cohen and Breed
Ordinance amending the Administrative Code to provide a Street Light Policy; and to make relevant findings.

9/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/29/14; REFERRED TO DEPARTMENT.

140982 **[Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/29/14; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, October 20, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

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MEETING CONVENED

The meeting convened at 1:40 p.m.

REGULAR AGENDA

141006 **[Interim Zoning Controls - New Ground Floor Office Uses Facing 2nd Street, from King and Folsom Streets]**
Sponsor: Kim
Resolution imposing interim zoning controls requiring conditional use authorization for new office uses facing 2nd Street, from King to Folsom Streets, for eighteen months; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

09/23/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/07/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for comment and recommendation; Planning Commission for informational purposes.

10/10/14; NOTICED.

Heard in Committee. Speakers: Patrick Valentino, Kim Kobasic, Rob Strasser, and Leslie Hennessy (South Beach Business Merchant Association); Michael Anthony and Alice Rodgers (SBRMB Neighborhood Association); T. Mitchell; Nate (The American Grilled Cheese Kitchen); spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

File Nos. 120796 and 120814 were called together.

120796 **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial District and Deleting the Divisadero Street Restricted Use District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial District (NCD) along Divisadero Street between Haight and O'Farrell Streets, deleting the Divisadero Street Alcohol Restricted Use District (RUD), amending various other Code sections to make conforming and other technical changes, amending the Zoning Map to add the Divisadero Street NCD and deleting the Divisadero Street RUD, affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/24/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

07/27/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendaiton; and Small Business Commission for review and recommendation.

07/31/12; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

08/09/12; REFERRED TO DEPARTMENT. The substitute legislation was re-referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

10/30/12; REMAIN ACTIVE. 10/30/2012 - The Board of Supervisors adopted a 45-day extension for Planning Commission approval (File No. 121052 / Resolution No. 405-12); 12/24/2012.

11/26/12; RESPONSE RECEIVED. 11/26/2012 - The Small Business Commission held a hearing and recommended approval of the legislation.

12/04/12; RESPONSE RECEIVED. 11/29/2012 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18751.

02/26/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

03/13/13; REFERRED TO DEPARTMENT. Re-referred substitute legislation to the Planning Department/Commission and Small Business Commission for informational purposes.

06/17/13; RESPONSE RECEIVED. 6/13/2013 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18906.

07/26/13; RESPONSE RECEIVED. 7/25/2013 - The Planning Commission held a public hearing and recommended the issue of formula retail be studied further to increase understanding and examine potential impacts; Resolution No. 18931.

06/04/14; REMAIN ACTIVE. Supervisor Breed requested this matter to remain active for an additional six months; 12/10/14.

09/23/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

10/07/14; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Planning Commission for informational purposes.

10/10/14; NOTICED.

10/17/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c).

Heard in Committee. Speakers: Conor Johnston (Office of Supervisor Breed); Diego Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Tom Radulovich (Livable City); Female Speaker; spoke in support of the proposed legislation. Ace Washington; spoke in opposition to the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

120814 **[Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial District]**
Sponsor: Breed

Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial District (NCD) along Fillmore Street between Bush and McAllister Streets; amending various other Code sections to make conforming and other technical changes; amending the Zoning Map to add the Fillmore Street NCD; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/30/2012.

08/10/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

10/23/12; RESPONSE RECEIVED. General Rule Exclusion per CEQA Guidelines Section 15061(b)(3).

10/30/12; REMAIN ACTIVE. 10/30/2012 - The Board of Supervisors adopted a 45-day extension for Planning Commission approval (File No. 121051 / Resolution No. 404-12); 12/26/2012.

01/15/13; REMAIN ACTIVE. The Board of Supervisors adopted a 90-day extension for Planning Commission approval (File No. 130021); 04/15/2013.

03/05/13; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

03/19/13; REFERRED TO DEPARTMENT. Re-referred the substitute legislation to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

06/17/13; RESPONSE RECEIVED. 6/13/2013 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18907.

07/26/13; RESPONSE RECEIVED. 7/25/2013 - The Planning Commission held a public hearing and recommended the issue of formula retail be studied further to increase understanding and examine potential impacts; Resolution No. 18931.

06/04/14; REMAIN ACTIVE. Supervisor Breed requested this matter to remain active for an additional six months; 12/10/14.

09/23/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

10/06/14; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Planning Department for informational purposes.

10/10/14; NOTICED.

Heard in Committee. Speakers: Conor Johnston (Office of Supervisor Breed); Diego Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Tom Radulovich (Livable City); Female Speaker; spoke in support of the proposed legislation. Ace Washington; spoke in opposition to the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

120881 **[Planning Code, Zoning Map - Uses, Conformity of Uses, Parking Requirements for Uses, and Special Use Districts]**
Sponsor: Chiu

Ordinance amending the Planning Code, by repealing Section 158 and amending various other Code Sections, to modify controls for uses and accessory uses in Commercial and Residential Commercial (RC) Districts; eliminate minimum parking requirements for the Chinatown Mixed Use Districts, RC Districts, the Broadway and North Beach Neighborhood Commercial Districts (NCDs), and the Washington-Broadway Special Use District (SUD); make maximum residential parking permitted in Downtown Commercial and RC Districts consistent with Neighborhood Commercial Transit (NCT) Districts; make maximum non-residential parking in RC Districts, Chinatown Mixed Use Districts, and Broadway and North Beach NCDs consistent with NCT Districts; make surface parking lots a non-conforming use in Downtown Commercial Districts; modify conformity requirements in various use districts; modify streetscape requirements, public open space requirements, floor-area ratio calculations, and transportation management requirements for various uses in certain districts; permit certain exceptions from exposure and open space requirements for historic buildings; remove references to deleted sections of the Code; amend Zoning Map Sheet SU01 to consolidate the two Washington-Broadway SUDs and revise the boundaries; and making environmental findings, Section 302, findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1.

09/04/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/4/2012.

09/17/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Planning Commission for informational purposes only.

09/20/12; RESPONSE RECEIVED. Non-physical exemption per CEQA Section 15060(c)(2).

08/12/13; REMAIN ACTIVE. Supervisor Chiu requested this matter remain active for an additional six months; 2/12/2014.

06/02/14; REMAIN ACTIVE. Supervisor Chiu requested this matter remain active for an additional six months; 12/10/14.

09/15/14; NOTICED.

09/21/14; NOTICED.

09/29/14; CONTINUED. Heard in Committee. Speakers: No Speakers.

Heard in Committee. Speakers: Judson True (Office of Supervisor Chiu); presented information concerning the matter and answered questions raised throughout the hearing. Tom Radulovich (Livable City); spoke in support of the proposed legislation.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

CONTINUED AS AMENDED to October 27, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

141010 **[Hearing - Night Noise Permits in Residential Areas]**
Sponsor: Kim
Hearing on noticing requirements and issuance of night noise permits in residential areas; and request for presentations from the Department of Building Inspection, the Municipal Transportation Agency, the Department of Public Health, and the Department of Public Works on their consideration of neighborhood concerns in issuing night noise permits and road closures.

09/23/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/09/14; REFERRED TO DEPARTMENT. Referred to Municipal Transportation Agency, Department of Public Health, Public Utilities Commission, and Department of Building Inspection for informational purposes.

Heard in Committee. Speakers: Lyn Fong (Public Works); June Winthrop (Department of Public Health); Brian Dusseault (Municipal Transportation Agency); Patrick O'Riordan and Dan Lowrey, Deputy Director (Department of Building Inspection); presented information concerning the matter and answered questions raised throughout the hearing. Jim Lazarus (Chamber of Commerce); Charlie Lavery (Operating Engineers 3); Michael Theriault (SF Building Traders); Tad Bogdan and Bill Jaenike (Metropolitan Association); Jim; Chuck Wright (Tishman Speyer); Peter Read (Lend Lease); Alice Rodgers (SBRMB Neighborhood Association); Andy Schreck and Andy Ball (Suffolk Construction); Shawn Sherburne; Ramon Hernandez (Local 261); Dave Osgood (Rincon Point); Peter Garza (Local 21); spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

141023 **[Development Agreement - 181 Fremont Street, LLC - 181 Fremont Street - Transbay Redevelopment Project Area]**
Sponsors: Mayor; Kim
Ordinance approving a Development Agreement between the City and County of San Francisco and 181 Fremont Street, LLC, for certain real property, known as 181 Fremont Street, located in the Transbay Redevelopment Project Area, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets; making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56, and Planning Code, Section 249.28.

09/30/14; ASSIGNED to Land Use and Economic Development Committee.

10/09/14; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Planning Department; Office of Community Investment and Infrastructure; Real Estate; and Mayor's Office of Housing for informational purposes.

10/10/14; NOTICED.

10/17/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

Heard in Committee. Speakers: Kevin Guy (Planning Department); Courtney Pash, Ms. Benjamin and Tiffany Bohee, Director (Office of Community Investment and Infrastructure); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, October 27, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **140980** **[Summary Street Vacation - Portion of Raccoon Drive]**
Sponsor: Wiener
Ordinance ordering the summary street vacation of a portion of Raccoon Drive, between Twin Peaks Boulevard and Saint Germain Avenue; approving a quitclaim of the City's interest in the vacation area; approving a public access easement over a portion of the vacation area; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

9/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/30/14; REFERRED TO DEPARTMENT.

10/17/14; RESPONSE RECEIVED.

2. **141030** **[Hearing - Street Tree Relinquishment Program]**
Sponsors: Wiener; Chiu and Cohen
Hearing requesting the Department of Public Works to provide a status report on San Francisco's ongoing program to transfer ownership of all street trees from the City to private property owners.

9/30/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

10/9/14; REFERRED TO DEPARTMENT.

10-23-14P02:32 RCVD

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3. 140844 [Planning Code - Formula Retail and Large-Scale Retail Controls]

Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 19 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

6/30/14; RESPONSE RECEIVED.

7/18/14; RESPONSE RECEIVED.

7/21/14; RECEIVED FROM DEPARTMENT.

7/29/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

8/19/14; REFERRED TO DEPARTMENT.

9/18/14; RESPONSE RECEIVED.

9/22/14; NOTICED.

9/28/14; NOTICED.

10/6/14; CONTINUED.

4. 130788 [Planning Code - Expanding Formula Retail Controls]
Sponsor: Mar

Ordinance amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; expand the applicability of formula retail controls to other types of retail uses; expand the notification procedures for formula retail applications; require an economic impact study as part of the formula retail conditional use application; charge administrative fees to pay for staff review time of such studies; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

(5/13/14 - Supervisor Mar submitted a substitute ordinance bearing a new title.)

7/26/13; RESPONSE RECEIVED.

7/30/13; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

8/8/13; REFERRED TO DEPARTMENT.

8/14/13; RESPONSE RECEIVED.

10/22/13; REACTIVATED PURSUANT TO RULE 3.42 to the Land Use and Economic Development Committee.

5/13/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5/21/14; REFERRED TO DEPARTMENT.

5/21/14; RESPONSE RECEIVED.

7/18/14; RESPONSE RECEIVED.

9/22/14; NOTICED.

9/28/14; NOTICED.

10/6/14; CONTINUED.

5. 140970 [Administrative Code - Calculating Interest on Residential Rental Security Deposits]

Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board)

9/9/14; RECEIVED FROM DEPARTMENT.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/7/14; REFERRED TO DEPARTMENT.

10/17/14; RESPONSE RECEIVED.

6. 120881 [Planning Code, Zoning Map - Uses, Conformity of Uses, Parking Requirements for Uses, and Special Use Districts]
Sponsor: Chiu

Ordinance amending the Planning Code, by repealing Section 158 and amending various other Code Sections, to modify controls for uses and accessory uses in Commercial and Residential Commercial (RC) Districts; eliminate minimum parking requirements for the Chinatown Mixed Use Districts, RC Districts, the Broadway and North Beach Neighborhood Commercial Districts (NCDs), and the Washington-Broadway Special Use District (SUD); make maximum residential parking permitted in Downtown Commercial and RC Districts consistent with Neighborhood Commercial Transit (NCT) Districts; make maximum non-residential parking in RC Districts, Chinatown Mixed Use Districts, and Broadway and North Beach NCDs consistent with NCT Districts; make surface parking lots a non-conforming use in Downtown Commercial Districts; modify conformity requirements in various use districts; modify streetscape requirements, public open space requirements, floor-area ratio calculations, and transportation management requirements for various uses in certain districts; permit certain exceptions from exposure and open space requirements for historic buildings; remove references to deleted sections of the Code; amend Zoning Map Sheet SU01 to consolidate the two Washington-Broadway SUDs and revise the boundaries; and making environmental findings, Section 302, findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1.

9/4/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/17/12; REFERRED TO DEPARTMENT.

9/20/12; RESPONSE RECEIVED.

8/12/13; REMAIN ACTIVE.

6/2/14; REMAIN ACTIVE.

9/15/14; NOTICED.

9/21/14; NOTICED.

9/29/14; CONTINUED.

10/20/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/20/14; CONTINUED AS AMENDED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141094 **[Environment Code - Greenhouse Gas Information Labels for Gas Pumps]**
Sponsor: Avalos
Ordinance amending the Environment Code to require service station operators to place labels on gas pumps advising the public of the amount of carbon dioxide generated by burning a gallon of fuel; and making environmental findings.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141095 **[Environment Code - Safe Drug Disposal]**
Sponsor: Chiu
Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, October 27, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Malia Cohen, and Eric Mar
Absent: 1 - Jane Kim

President David Chiu appointed Supervisor Eric Mar, in place of Supervisor Jane Kim, to the Land Use and Economic Development Committee for the meeting of October 27, 2014.

MEETING CONVENED

10.73
2
10/27/14

The meeting convened at 1:35 p.m.

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REGULAR AGENDA

140980 **[Summary Street Vacation - Portion of Raccoon Drive]**
Sponsor: Wiener
Ordinance ordering the summary street vacation of a portion of Raccoon Drive, between Twin Peaks Boulevard and Saint Germain Avenue; approving a quitclaim of the City's interest in the vacation area; approving a public access easement over a portion of the vacation area; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

09/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/16/2014.

09/30/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Department, Municipal Transportation Agency, Police Department, Fire Department, Department of Public Works and Real Estate for informational purposes.

10/17/14; RESPONSE RECEIVED. Categorically exempt under CEQA Guidelines Section 15112, Class 12: Surplus Government Property Sales.

Heard in Committee. Speakers: Vaughn Walker; Dona Crowder; spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Cohen, Mar
Absent: 1 - Kim

141030 [Hearing - Street Tree Relinquishment Program]

Sponsors: Wiener; Chiu and Cohen

Hearing requesting the Department of Public Works to provide a status report on San Francisco's ongoing program to transfer ownership of all street trees from the City to private property owners.

09/30/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/09/14; REFERRED TO DEPARTMENT. Referred to Public Works; and Urban Forestry - Environment for informational purposes.

Heard in Committee. Speakers: Carla Short (Public Works); John Swae (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker and Susanna Russo (Friends of the Urban Forest); Dan Flanagan; Kristen Krehbiel (SF Beautiful); Paul; Ken Cleveland; Frank Mason; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Cohen, Mar
Absent: 1 - Kim

File Nos. 140844 and 130788 were called together.

140844 [Planning Code - Formula Retail and Large-Scale Retail Controls]
Sponsor: Mar

Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 19 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/30/14; RESPONSE RECEIVED. On June 9, 2014, the Small Business Commission recommended approval of the proposed Ordinance.

07/18/14; RESPONSE RECEIVED. On July 17, 2014, the Planning Commission voted to recommend the Board of Supervisors approve the proposed Ordinance.

07/21/14; RECEIVED FROM DEPARTMENT.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

08/19/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Office of Community Investment and Infrastructure and Office of Economic Analysis for informational purposes.

09/18/14; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2).

09/22/14; NOTICED.

09/28/14; NOTICED.

10/06/14; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: AnMarie Rodgers and Kanishka Burns (Planning Department); Victoria Wong (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Vamantha Higgins (Golden Gate Restaurant Association); Connie Fort (SF Labor Foundation); Michelle Lim (Jobs with Justice); Karheema; Micky; Carol Brownson; Meka Brown (Larkin Street Youth Services); Stephen Cornell; Lily Lee; Mary Ju; Xinyi Lei; Ann Yuey; Jefferson McCarley; Natalie Mate (Safeway); Matt Holmes and Samantha Zeger (Retail West Inc.); Sarah Brett; Pamela Mendelsahn; Paul Wermel; Henry Karnilowicz (SFCDMA); Fredrick Roberts; Doug Jones; Andy Blue; Wendy Mogg (Sweet inspiration Bakery Café); Emerson Chin; Kristen Krehbiel (SF Beautiful); Ileen Dick; Ken Cleveland; Peter Cohen; Richard Ow; spoke in support of the proposed legislation. Ann Natunewicz; Jazmen Gregory (Yolo Berry); Vikki Zddovsky; Pierce; Hans Hansson; Susan Jordan; J. Fandel; spoke in opposition to the proposed legislation. Dee Dee Workman (Chamber of Commerce); Paul Webber (Telegraph Hill Dwellers); Janet Crane (Freebairn Smith & Crane); spoke neither in support nor opposition on the matter.

Supervisor Mar, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Cohen, Mar

Absent: 1 - Kim

Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 1119 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; provide a method for calculating the concentration of formula retail establishments in a certain area; require Planning Department staff to recommend disapproval of new formula retail in the Upper Market Neighborhood Commercial District based on concentration of existing Formula Retail; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses, and for Formula Retail uses of 20,000 gross square feet or greater except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; require 30 days' public notice for conditional use hearings on proposed Formula Retail uses; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services except in the Castro Street Neighborhood Commercial District, Upper Market Neighborhood Commercial Transit District, and 24th Street - Noe Valley Neighborhood Commercial District; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and correct various Code provisions to ensure accuracy of cross-references; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Mar, seconded by Supervisor Cohen, moved that this Ordinance be DUPLICATED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Cohen, Mar
Absent: 1 - Kim

Supervisor Mar, seconded by Supervisor Cohen, moved that this Ordinance be RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Cohen, Mar
Absent: 1 - Kim

File No. 141131 was duplicated from File No. 140844.

141131 [Planning Code - Formula Retail and Large-Scale Retail Controls]

Sponsor: Mar

Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 1119 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; provide a method for calculating the concentration of formula retail establishments in a certain area; require Planning Department staff to recommend disapproval of new formula retail in the Upper Market Neighborhood Commercial District based on concentration of existing Formula Retail; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses, and for Formula Retail uses of 20,000 gross square feet or greater except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; require 30 days' public notice for conditional use hearings on proposed Formula Retail uses; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services except in the Castro Street Neighborhood Commercial District, Upper Market Neighborhood Commercial Transit District, and 24th Street - Noe Valley Neighborhood Commercial District; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and correct various Code provisions to ensure accuracy of cross-references; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Mar, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Cohen, Mar
Absent: 1 - Kim

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Wiener, Cohen, Mar
Absent: 1 - Kim

130788 [Planning Code - Expanding Formula Retail Controls]

Sponsor: Mar

Ordinance amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; expand the applicability of formula retail controls to other types of retail uses; expand the notification procedures for formula retail applications; require an economic impact study as part of the formula retail conditional use application; charge administrative fees to pay for staff review time of such studies; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1. (5/13/14 - Supervisor Mar submitted a substitute ordinance bearing a new title.)

07/26/13; RESPONSE RECEIVED. 7/25/2013 - The Planning Commission held a public hearing and recommended the issue of formula retail be studied further to increase understanding and examine potential impacts; Resolution No. 18931.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

08/08/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

08/14/13; RESPONSE RECEIVED. Non-physical exemption per CEQA Section 15060(c)(2).

10/22/13; REACTIVATED PURSUANT TO RULE 3.42 to Land Use and Economic Development Committee. Board approval of a 60-day Extension for Planning Commission review (File No. 131041).

05/13/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/21/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

05/21/14; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

07/18/14; RESPONSE RECEIVED. On July 17, 2014, the Planning Commission voted to recommend the Board of Supervisors approve the proposed Ordinance.

09/22/14; NOTICED.

09/28/14; NOTICED.

10/06/14; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Heard in Committee. Speakers: AnMarie Rodgers and Kanishka Burns (Planning Department); Victoria Wong (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Vamantha Higgins (Golden Gate Restaurant Association); Connie Fort (SF Labor Foundation); Michelle Lim (Jobs with Justice); Karheema; Micky; Carol Brownson; Meka Brown (Larkin Street Youth Services); Stephen Cornell; Lily Lee; Mary Ju; Xinyi Lei; Ann Yuey; Jefferson McCarley; Natalie Mate (Safeway); Matt Holmes and Samantha Zeger (Retail West Inc.); Sarah Brett; Pamela Mendelsahn; Paul Wermel; Henry Karnilowicz (SFCDMA); Fredrick Roberts; Doug Jones; Andy Blue; Wendy Mogg (Sweet inspiration Bakery Café); Emerson Chin; Kristen Krehbiel (SF Beautiful); Ileen Dick; Ken Cleveland; Peter Cohen; Richard Ow; spoke in support of the proposed legislation. Ann Natunewicz; Jazmen Gregory (Yolo Berry); Vikki Zddovsky; Pierce; Hans Hansson; Susan Jordan; J. Fandel; spoke in opposition to the proposed legislation. Dee Dee Workman (Chamber of Commerce); Paul Webber (Telegraph Hill Dwellers); Janet Crane (Freebairn Smith & Crane); spoke neither in support nor opposition on the matter.

TABLED by the following vote:

Ayes: 3 - Wiener, Cohen, Mar
Absent: 1 - Kim

140970 [Administrative Code - Calculating Interest on Residential Rental Security Deposits]

Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board)

09/09/14; RECEIVED FROM DEPARTMENT.

09/23/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/23/2014.

10/07/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

10/17/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

Heard in Committee. Speakers: Robin Collins (Rent Board); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Cohen, Mar
Absent: 1 - Kim

120881 [Planning Code, Zoning Map - Uses, Conformity of Uses, Parking Requirements for Uses, and Special Use Districts]

Sponsor: Chiu

Ordinance amending the Planning Code, by repealing Section 158 and amending various other Code Sections, to modify controls for uses and accessory uses in Commercial and Residential Commercial (RC) Districts; eliminate minimum parking requirements for the Chinatown Mixed Use Districts, RC Districts, the Broadway and North Beach Neighborhood Commercial Districts (NCDs), and the Washington-Broadway Special Use District (SUD); make maximum residential parking permitted in Downtown Commercial and RC Districts consistent with Neighborhood Commercial Transit (NCT) Districts; make maximum non-residential parking in RC Districts, Chinatown Mixed Use Districts, and Broadway and North Beach NCDs consistent with NCT Districts; make surface parking lots a non-conforming use in Downtown Commercial Districts; modify conformity requirements in various use districts; modify streetscape requirements, public open space requirements, floor-area ratio calculations, and transportation management requirements for various uses in certain districts; permit certain exceptions from exposure and open space requirements for historic buildings; remove references to deleted sections of the Code; amend Zoning Map Sheet SU01 to consolidate the two Washington-Broadway SUDs and revise the boundaries; and making environmental findings, Section 302, findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1.

09/04/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/4/2012.

09/17/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Planning Commission for informational purposes only.

09/20/12; RESPONSE RECEIVED. Non-physical exemption per CEQA Section 15060(c)(2).

08/12/13; REMAIN ACTIVE. Supervisor Chiu requested this matter remain active for an additional six months; 2/12/2014.

06/02/14; REMAIN ACTIVE. Supervisor Chiu requested this matter remain active for an additional six months; 12/10/14.

09/15/14; NOTICED.

09/21/14; NOTICED.

09/29/14; CONTINUED. Heard in Committee. Speakers: No Speakers.

10/20/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Judson True (Office of Supervisor Chiu); presented information concerning the matter and answered questions raised throughout the hearing. Tom Radulovich (Livable City); spoke in support of the proposed legislation.

10/20/14; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Judson True (Office of Supervisor Chiu); Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Cohen, Mar
Absent: 1 - Kim

ADJOURNMENT

The meeting adjourned at 4:59 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Mondy, November 3, 2014 | **12:30 PM** | **City Hall, Committee Room 263**

Rescheduled Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 140981 **[Administrative Code - Street Light Policy]**
Sponsors: Wiener; Cohen and Breed
Ordinance amending the Administrative Code to provide a Street Light Policy; and to make relevant findings.

9/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/29/14; REFERRED TO DEPARTMENT.

10/17/14; RESPONSE RECEIVED.

10/28/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 140986 **[Hearing - Don't Block the Box Traffic Congestion Program]**
Sponsors: Kim; Yee, Avalos and Mar
Hearing requesting presentations from the Municipal Transportation Agency, the Department of Parking and Traffic, the Police Department, and the Transportation Authority on data gathered and outcomes of the July-September "Don't Block the Box" pilot and next steps for long-term implementation and enforcement of this traffic congestion program.

9/16/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

9/30/14; REFERRED TO DEPARTMENT.

10-30-14P02:25 RCVD

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3. 141034 **[Street Encroachment - Avalon Bay Communities - Hickory Street Frontage of 307-323-325 Octavia Street]**
Sponsor: Breed
Resolution granting revocable permission to Avalon Bay Communities to occupy a portion of the public right-of-way to construct and maintain improvements within Hickory Street between Octavia and Laguna Streets fronting 307-323-325 Hickory Street (Assessor's Block No. 0831, Lot No. 023), and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/3/14; RECEIVED FROM DEPARTMENT.

10/21/14, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 141005 **[Street Encroachment - Automated Waste Collection System within Candlestick Point-Hunters Point Shipyard]**
Sponsor: Cohen
Resolution granting revocable permission to Recology, Inc., to occupy a portion of the public right-of-way to construct and maintain various improvements for the below-grade Automated Waste Collection System (AWCS), which will be located within the Candlestick Point-Hunters Point Phase 2 Redevelopment Project Areas, to transport streams of solid waste in the AWCS pipe network from multiple private indoor and public outdoor waste inlets to separate enclosed centralized waste collection facilities for transport to off-site landfill, recycling, or compost facilities; conditioning the permit; making environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/23/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

10/9/14; REFERRED TO DEPARTMENT.

10/28/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141094 **[Environment Code - Greenhouse Gas Information Labels for Gas Pumps]**
Sponsors: Avalos; Mar and Breed
Ordinance amending the Environment Code to require service station operators to place labels on gas pumps advising the public of the amount of carbon dioxide generated by burning a gallon of fuel; and making environmental findings.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141095 **[Environment Code - Safe Drug Disposal]**
Sponsors: Chiu; Mar
Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141118 **[Building Code - Building Façade Inspection and Maintenance and Establishing Fee]**
Sponsors: Mayor; Chiu, Farrell, Mar, Tang and Wiener
Ordinance amending the Building Code to require that the façades of certain buildings having five or more stories be inspected periodically by a qualified licensed architect or engineer; inspection reports be submitted to the owner and the Department of Building Inspection according to an inspection and reporting schedule; maintenance of the façades be conducted in accordance with an Administrative Bulletin that is based on a national standard; establishing a fee to compensate the Department for review and related evaluation processing; making findings, including environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141120 **[Conditional Purchase Agreement - Goodwill SF Urban Development, LLC - 1500-1580 Mission Street - $326,690,953 Anticipated Project Cost]**
Sponsor: Mayor
Ordinance approving and authorizing the Director of Property to execute a Conditional Land Disposition and Acquisition Agreement with Goodwill SF Urban Development, LLC, a Delaware limited liability company ("Developer") for the proposed City acquisition of a portion of the real property at 1500-1580 Mission Street, located at the corner of South Van Ness Avenue and Mission Street (Assessors Block No. 3506, Lot Nos. 2 and 3), for approximately $30,296,640 plus approximately $25,884,132 in predevelopment costs, together with a Construction Management Agreement for the completion of an approximately 466,400 gross square foot office building anticipated to cost $270,510,181 for a total anticipated project cost of $326,690,953; exempting the project from contracting requirements in Administrative Code, Chapter 6, and Chapter 14B; and approving the Developer, architect, and general contractor without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance.

10/28/14; ASSIGNED to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, November 3, 2014 | **12:30 PM** | **City Hall, Committee Room 263**

Rescheduled Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 12:37 p.m.

REGULAR AGENDA

140981 [Administrative Code - Street Light Policy]
Sponsors: Wiener; Cohen and Breed
Ordinance amending the Administrative Code to provide a Street Light Policy; and to make relevant findings.

09/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/16/2014.

09/29/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and the Public Utilities Commission for informational purposes.

10/17/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

10/28/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Barbara Hale, Assistant General Manager (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition on the matter.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED on Page 3, Line 5, deleting 'scale' by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

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140986 [Hearing - Don't Block the Box Traffic Congestion Program]
Sponsors: Kim; Yee, Avalos and Mar
Hearing requesting presentations from the Municipal Transportation Agency, the Department of Parking and Traffic, the Police Department, and the Transportation Authority on data gathered and outcomes of the July-September "Don't Block the Box" pilot and next steps for long-term implementation and enforcement of this traffic congestion program.

09/16/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

09/30/14; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency and Police Department for informational purposes.

Heard in Committee. Speakers: Erin Miller, Cameron Sami, and Peter Albert (Municipal Transportation Agency); Liz Bryson (Transportation Authority); presented information concerning the matter and answered questions raised throughout the hearing. Alice Rodgers, Katy Liddell, and Bruce Agid (South Beach, Rincon, Mission Bay Neighborhood Association); William Jaenike (Metropolitan Association); Nicole Schneider (WalkSF); Seanda Conley; Carol Thistlethwaite (HOA of 355 Bryant); Debie Gould; Rick Smith; Jan Duffy; Male Speaker; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

141034 [Street Encroachment - Avalon Bay Communities - Hickory Street Frontage of 307-323-325 Octavia Street]
Sponsor: Breed
Resolution granting revocable permission to Avalon Bay Communities to occupy a portion of the public right-of-way to construct and maintain improvements within Hickory Street between Octavia and Laguna Streets fronting 307-323-325 Hickory Street (Assessor's Block No. 0831, Lot No. 023), and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/03/14; RECEIVED FROM DEPARTMENT.

10/21/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/30/14; REFERRED TO DEPARTMENT. Referred to Planning Department; Fire Department; Public Utilities Commission; Department Building Inspection; and City Controller for informational purposes.

Heard in Committee. Speakers: Conor Johnston (Office of Supervisor London Breed); Mohamad (Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Joe Kurtoff (Avalon Bay Communities); spoke in support of the proposed legislation. Male Speakers; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

141005 [Street Encroachment - Automated Waste Collection System within Candlestick Point-Hunters Point Shipyard]
Sponsor: Cohen
Resolution granting revocable permission to Recology, Inc., to occupy a portion of the public right-of-way to construct and maintain various improvements for the below-grade Automated Waste Collection System (AWCS), which will be located within the Candlestick Point-Hunters Point Phase 2 Redevelopment Project Areas, to transport streams of solid waste in the AWCS pipe network from multiple private indoor and public outdoor waste inlets to separate enclosed centralized waste collection facilities for transport to off-site landfill, recycling, or compost facilities; conditioning the permit; making environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/23/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/09/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, Planning Commission, Department of Public Works, Department of Public Health, Office of Community Investmetn and Infrastructure, San Francisco Police Department, Fire Department, and Public Utilities Commission for informational purposes.

10/28/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Barbara Moy (Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:56 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

SF
S9073
#1
11/10/14
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, November 10, 2014, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: November 3, 2014

11-05-14P03:13 RCVD

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, November 17, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 140875 [Planning Code - Amending the Third Street Alcohol Restricted Use District]
Sponsor: Cohen
Ordinance amending the Planning Code to amend the Third Street Alcohol Restricted Use District to allow Alcoholic Beverage Control Type 23, "Small Beer Manufacturer" Licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/29/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

8/19/14; REFERRED TO DEPARTMENT.

9/24/14; RESPONSE RECEIVED.

10/24/14; RESPONSE RECEIVED.

2. 141148 [Contracting Process - Van Ness Bus Rapid Transit Project]
Sponsor: Kim
Ordinance modifying the requirements of Administrative Code, Section 6.68, as applied to the proposed construction of the Van Ness Bus Rapid Transit Project, to authorize the Municipal Transportation Agency to, instead of a formal Request for Qualifications, issue a Request for Proposals (RFP) to potential construction managers/general contractors (CM/GC), to include their teams of core trade subcontractors, which RFP will contain minimum qualifications for the CM/GC and certain subcontractors; evaluate the CM/GC primarily on non-cost criteria; negotiate a guaranteed maximum price with the selected CM/GC when the design is sufficiently complete, provided the price is fair and reasonable; and making environmental findings.

11/4/14; ASSIGNED to the Land Use and Economic Development Committee.

11/13/14; REFERRED TO DEPARTMENT.

3. 140878 **[Administrative, Police Codes - Criminal History Inquiries for Employment and Housing]**
Sponsors: Kim; Cohen
Ordinance amending the Administrative and Police Codes to narrow the definition of Property Contracts that are subject to limitations on criminal history inquiries; allow employers and City contractors to inquire about and consider infractions on driving records for positions involving driving; allow employers and City contractors to inquire about and consider a conviction that is more than seven years old for positions involving the supervision or care of minors, dependent adults, or seniors; authorize the City to bring a civil action against a housing provider that violates restrictions on criminal history inquiries; and provide that the criminal history inquiry restrictions in these Codes prevail over any existing conflicting City law.

7/29/14; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

8/4/14; TRANSFERRED to the Land Use and Economic Development Committee.

8/13/14; REFERRED TO DEPARTMENT.

9/2/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

9/12/14; REFERRED TO DEPARTMENT.

4. 140348 **[Hearing - Below Market Rate Policies and Procedures]**
Sponsor: Kim
Hearing requesting information from the Mayor's Office of Housing and Community Development regarding Below Market Rate policies and procedures utilized throughout the City and County of San Francisco.

4/8/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/18/14; REFERRED TO DEPARTMENT.

7/14/14; CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

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141094 **[Environment Code - Greenhouse Gas Information Labels for Gas Pumps]**
Sponsors: Avalos; Mar and Breed
Ordinance amending the Environment Code to require service station operators to place labels on gas pumps advising the public of the amount of carbon dioxide generated by burning a gallon of fuel; and making environmental findings.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141095 **[Environment Code - Safe Drug Disposal]**
Sponsors: Chiu; Mar
Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

10/21/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141118 **[Building Code - Building Façade Inspection and Maintenance and Establishing Fee]**
Sponsors: Mayor; Chiu, Farrell, Mar, Tang, Wiener, Breed and Yee
Ordinance amending the Building Code to require that 1) the façades of certain buildings having five or more stories be inspected periodically by a qualified licensed architect or engineer; 2) inspection reports be submitted to the owner and the Department of Building Inspection according to an inspection and reporting schedule; 3) maintenance of the façades be conducted in accordance with an Administrative Bulletin that is based on a national standard; 4) establishing a fee to compensate the Department for review and related evaluation processing; 5) making findings, including environmental findings, and findings under the California Health and Safety Code; and 6) directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

(Fiscal Impact; No Budget and Legislative Analyst report)

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141148 **[Contracting Process - Van Ness Bus Rapid Transit Project]**
Sponsor: Kim

Ordinance modifying the requirements of Administrative Code, Section 6.68, as applied to the proposed construction of the Van Ness Bus Rapid Transit Project, to authorize the Municipal Transportation Agency to, instead of a formal Request for Qualifications, issue a Request for Proposals (RFP) to potential construction managers/general contractors (CM/GC), to include their teams of core trade subcontractors, which RFP will contain minimum qualifications for the CM/GC and certain subcontractors; evaluate the CM/GC primarily on non-cost criteria; negotiate a guaranteed maximum price with the selected CM/GC when the design is sufficiently complete, provided the price is fair and reasonable; and making environmental findings.

11/4/14; ASSIGNED to the Land Use and Economic Development Committee.

11/13/14; REFERRED TO DEPARTMENT.

Agenda Item Information

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3) Department or Agency cover letter and/or report
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Meeting Procedures

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, November 17, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

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MEETING CONVENED

The meeting convened at 1:33 p.m.

REGULAR AGENDA

140875 **[Planning Code - Amending the Third Street Alcohol Restricted Use District]**
Sponsor: Cohen
Ordinance amending the Planning Code to amend the Third Street Alcohol Restricted Use District to allow Alcoholic Beverage Control Type 23, "Small Beer Manufacturer" Licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

08/19/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Police Department (Alcoholic Beverage Control) for informational purposes.

09/24/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15080(c)(2).

10/24/14; RESPONSE RECEIVED. Planning Commission Recommendation: Approval with Modification.

Heard in Committee. Speakers: Diego Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Andrew Casteel (Laughing Monk); Eric Nyeste (Fog Horn); spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Cohen
Absent: 1 - Kim

141148 [Contracting Process - Van Ness Bus Rapid Transit Project]
Sponsor: Kim
Ordinance modifying the requirements of Administrative Code, Section 6.68, as applied to the proposed construction of the Van Ness Bus Rapid Transit Project, to authorize the Municipal Transportation Agency to, instead of a formal Request for Qualifications, issue a Request for Proposals (RFP) to potential construction managers/general contractors (CM/GC), to include their teams of core trade subcontractors, which RFP will contain minimum qualifications for the CM/GC and certain subcontractors; evaluate the CM/GC primarily on non-cost criteria; negotiate a guaranteed maximum price with the selected CM/GC when the design is sufficiently complete, provided the price is fair and reasonable; and making environmental findings.

11/04/14, ASSIGNED to Land Use and Economic Development Committee.

11/13/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, Municipal Transportation Agency, Public Works, Human Rights Commission, City Administrator, Office of Contract Administration, Contract Monitoring Division and Department of Public Works for informational purposes.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140878 [Administrative, Police Codes - Criminal History Inquiries for Employment and Housing]
Sponsors: Kim; Cohen
Ordinance amending the Administrative and Police Codes to narrow the definition of Property Contracts that are subject to limitations on criminal history inquiries; allow employers and City contractors to inquire about and consider infractions on driving records for positions involving driving; allow employers and City contractors to inquire about and consider a conviction that is more than seven years old for positions involving the supervision or care of minors, dependent adults, or seniors; authorize the City to bring a civil action against a housing provider that violates restrictions on criminal history inquiries; and provide that the criminal history inquiry restrictions in these Codes prevail over any existing conflicting City law.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 8/28/2014.

08/04/14; TRANSFERRED to Land Use and Economic Development Committee. Pursuant to Board Rule No. 3.3, President Chiu transferred the item from the Neighborhood Services and Safety Committee to the Land Use and Economic Development Committee.

08/13/14; REFERRED TO DEPARTMENT. Referred to the Police Department, Office of Labor Standards Enforcement and Office of Contract Administration for informational purposes

09/02/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

09/12/14; REFERRED TO DEPARTMENT. Referred to the Police Department, Office of Labor Standards Enforcement, Rent Board, Housing Authority, Mayor's Office of Housing, and Office of Contract Administration for informational purposes

Heard in Committee. Speakers: None.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140348 [Hearing - Below Market Rate Policies and Procedures]
Sponsor: Kim
Hearing requesting information from the Mayor's Office of Housing and Community Development regarding Below Market Rate policies and procedures utilized throughout the City and County of San Francisco.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/18/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes.

07/14/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Olson Lee, Director and Maria Benjamin (Mayor's Office of Housing and Community Development); presented information concerning the matter and answered questions raised throughout the hearing. Larry Rich; Theresa Imperial and Gary Bailey (Bishop); Caroline Calderon (Veterans Equity Center); Ace Washington (Community Reform); Dave Osgood, Laurel Tester, and Gloria Wright (Rincon Neighbors); spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 3:30 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, November 24, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **141190** **[Authorizing the Nullification of the Current Four Priority Conservation Areas - Sutro Tower, Aquavista/Twin Peaks, Palou/Phelphs Open Space, and Bayview Radio Property]**
Sponsor: Mar
Resolution authorizing the nullification of the current four Priority Conservation Areas: Sutro Tower, Aquavista/Twin Peaks, Palou/Phelphs Open Space, and Bayview Radio Property and allowing the Planning Department to further study the topic in order for the Board of Supervisors to consider new designations at a later date that align more closely with the policies and goals adopted by the City.

11/18/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

11/19/14; REFERRED TO DEPARTMENT.

2. **141163** **[Approval to Grant Easement for Installation of Subsurface Tiebacks and Related Surface Access - TUP Folsom, LLC - 923 Folsom Street Development Project]**
Resolution approving the grant of an Easement for installation of subsurface tiebacks and related surface access on Assessor's Parcel Block No. 3753, Lot No. 313 to TUP Folsom, LLC, in connection with construction of the residential development project at 923 Folsom Street; making environmental findings, and adopting findings that the grant of easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined. (Real Estate Department)

11/10/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

11/20/14; REFERRED TO DEPARTMENT.

3. 140704 **[Administrative Code - Providing Electric Power to City Departments and New Developments]**
Sponsors: Wiener; Breed
Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects.

6/17/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

7/14/14; REFERRED TO DEPARTMENT.

11/18/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 25, 2014.

4. 141011 **[Hearing - State of Existing Light Rail Vehicle Fleet]**
Sponsor: Wiener
Hearing directed to the Municipal Transportation Agency to report on the state of Muni's light rail vehicles, including the existing vehicle shortage and lack of reliability, as well as Muni's plans to keep the light rail fleet viable and improve reliability over the next number of years through the arrival of the new Siemens light rail vehicles.

9/23/14; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

9/30/14; REFERRED TO DEPARTMENT.

9/30/14; TRANSFERRED to the Land Use and Economic Development Committee.

5. 141096 **[Planning Code - Height Exemptions for Hospitals]**
Sponsor: Chiu
Ordinance amending the Planning Code to allow exemptions above the height limit for hospital mechanical equipment in hospitals that are legal non-compliant structures with regard to height; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/21/14; ASSIGNED to the Land Use and Economic Development Committee.

11/6/14; REFERRED TO DEPARTMENT.

11/14/14; RESPONSE RECEIVED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 25, 2014.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141118 **[Building Code - Building Façade Inspection and Maintenance and Establishing Fee]**
Sponsors: Mayor; Chiu, Farrell, Mar, Tang, Wiener, Breed and Yee
Ordinance amending the Building Code to require that 1) the façades of certain buildings having five or more stories be inspected periodically by a qualified licensed architect or engineer; 2) inspection reports be submitted to the owner and the Department of Building Inspection according to an inspection and reporting schedule; 3) maintenance of the façades be conducted in accordance with an Administrative Bulletin that is based on a national standard; 4) establishing a fee to compensate the Department for review and related evaluation processing; 5) making findings, including environmental findings, and findings under the California Health and Safety Code; and 6) directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

(Fiscal Impact; No Budget and Legislative Analyst report)

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

11/10/14; REFERRED TO DEPARTMENT.

141173 **[Planning Code - Height Exemptions for Hospitals]**
Ordinance amending the Planning COde to allow exemptions above the height limit for hospital mechanical equipment in hospitals that are legal non-compliant structures with regard to height; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/17/14; RECEIVED FROM DEPARTMENT.

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, November 24, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Scott Wiener, and Jane Kim
Excused: 1 - Malia Cohen

70.73
2
12/4/14

MEETING CONVENED

The meeting convened at 1:47 p.m.

REGULAR AGENDA

141190 **[Authorizing the Nullification of the Current Four Priority Conservation Areas - Sutro Tower, Aquavista/Twin Peaks, Palou/Phelphs Open Space, and Bayview Radio Property]**
Sponsor: Mar
Resolution authorizing the nullification of the current four Priority Conservation Areas: Sutro Tower, Aquavista/Twin Peaks, Palou/Phelphs Open Space, and Bayview Radio Property and allowing the Planning Department to further study the topic in order for the Board of Supervisors to consider new designations at a later date that align more closely with the policies and goals adopted by the City.

11/18/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/19/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

Heard in Committee. Speakers: Matt Dito and Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Eric Brooks; spoke in support of the proposed legislation.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

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141163 [Approval to Grant Easement for Installation of Subsurface Tiebacks and Related Surface Access - TUP Folsom, LLC - 923 Folsom Street Development Project]
Resolution approving the grant of an Easement for installation of subsurface tiebacks and related surface access on Assessor's Parcel Block No. 3753, Lot No. 313 to TUP Folsom, LLC, in connection with construction of the residential development project at 923 Folsom Street; making environmental findings, and adopting findings that the grant of easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined. (Real Estate Department)

11/10/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/20/14; REFERRED TO DEPARTMENT. Referred to the Fire Department; Planning Department; and Director of Property for informational purposes.

Heard in Committee. Speaker: Claudia Gorham, Assistant Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

140704 [Administrative Code - Providing Electric Power to City Departments and New Developments]
Sponsors: Wiener; Breed
Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects.

06/17/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/17/2014.

07/14/14; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission, Real Estate Department, and Police Department for informational purposes.

11/18/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Barbara Hale, Assistant General (Public Utilities Commission); Conor Johnston (Office of Supervisor Breed); presented information concerning the matter and answered questions raised throughout the hearing. John Rizzo (Sierra Club); Amandeep Jawa (League of Conservation Voters); spoke in support of the proposed legislation. Ken Cleaveland (BOMA SF); Bruce Wolf (HANC); spoke in opposition to the proposed legislation. Dee Dee Workman (SF Chamber of Commerce); Eric Brooks (SF Green Party); spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

The Committee recessed from 2:28 p.m. - 2:30 p.m.

141011 [Hearing - State of Existing Light Rail Vehicle Fleet]
Sponsor: Wiener
Hearing directed to the Municipal Transportation Agency to report on the state of Muni's light rail vehicles, including the existing vehicle shortage and lack of reliability, as well as Muni's plans to keep the light rail fleet viable and improve reliability over the next number of years through the arrival of the new Siemens light rail vehicles.

09/23/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

09/30/14; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

09/30/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Haley (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing.

FILED by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

141096 [Planning Code - Height Exemptions for Hospitals]
Sponsors: Chiu; Wiener
Ordinance amending the Planning Code to allow exemptions above the height limit for hospital mechanical equipment in hospitals that are legal non-compliant structures with regard to height; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/21/14; ASSIGNED to Land Use and Economic Development Committee.

11/06/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Planning Commission for public hearing and recommendation; and Department of Building Inspection, SF Environment, and Department of Public Health for informational purposes.

11/14/14; RESPONSE RECEIVED. Planning Commission recommends approval of the proposed Ordinance.

Heard in Committee. Speaker: Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Wiener, Kim
Excused: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 3:01 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

·73
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ncellect

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, December 1, 2014, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: November 25, 2014

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

F
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12/8/14
notice...

Date: **Monday, December 8, 2014**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 141093.** Urgency Ordinance approving an extension of the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 22 months and 15 days; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, December 5, 2014.

Angela Calvillo, Clerk of the Board

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DATED/POSTED: November 21, 2014
PUBLISHED: November 28, 2014

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Andrea Ausberry
SF BD OF SUPERVISORS (OFFICIAL NOTICES)
1 DR CARLTON B GOODLETT PL #244
SAN FRANCISCO, CA 94102

COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE

Ad Description LU Interim Zoning 12/8/14

To the right is a copy of the notice you sent to us for publication in the SAN FRANCISCO CHRONICLE. Please read this notice carefully and call us with any corrections. The Proof of Publication will be filed with the Clerk of the Board. Publication date(s) for this notice is (are):

11/28/2014

CNS 2691833

NOTICE OF PUBLIC HEARING LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE SF BOARD OF SUPERVISORS DECEMBER 8, 2014 - 1:30 PM COMMITTEE ROOM 263, CITY HALL 1 DR. CARLTON B. GOODLETT PLACE, SF, CA

NOTICE IS HEREBYGIVEN THAT the Land Use and Economic Development Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: File No. 141093. Urgency Ordinance approving an extension of the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 22 months and 15 days; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, December 5, 2014. Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, December 8, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

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12/8/14

AGENDA CHANGES

REGULAR AGENDA

1. 140908 [Street Encroachment - 157-24th Avenue]

Resolution granting revocable permission to Kristina Baker to occupy a portion of the public right-of-way to construct and maintain a portion of a new two car garage, new terraced concrete retaining walls, reconstruct existing public concrete stairway, and install and maintain additional landscaping within the existing sloped and landscaped portion of the 24th Avenue public right-of-way, to access and provide off-street parking for the property at 157-24th Avenue (Assessor's Block No. 1334, Lot No. 006) and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Public Works)

8/28/14; RECEIVED FROM DEPARTMENT.

9/9/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

9/22/14; REFERRED TO DEPARTMENT.

2. 141114 [Hearing - Transbay Transit Center and Downtown Extension Platform Compatibility]

Sponsor: Kim

Hearing requesting presentations from Peninsula Corridor Joint Powers Board (JBP), California High Speed Rail Authority (CHSRA), and Transbay Joint Powers Authority on the issue of platform compatibility, vehicle width, and its impact on the CHSRA program, Caltrain passenger and freight corridor, and the Transbay Transit Center and Downtown Extension including presentations from JPB and CHSRA status on the Request for Proposals for vehicle procurement.

10/21/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

11/13/14; REFERRED TO DEPARTMENT.

3. 141093 **[Zoning - Interim Moratorium Extension on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]**
Sponsors: Kim; Avalos, Campos and Mar
Urgency Ordinance approving an extension of the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 22 months and 15 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

10/21/14; ASSIGNED to the Land Use and Economic Development Committee.

11/4/14; REFERRED TO DEPARTMENT.

11/26/14; RESPONSE RECEIVED.

11/28/14; NOTICED.

4. 141228 **[Real Property Conveyance - Land Dedication by Archstone Concourse, LLC - 600 7th Street - Inclusionary Affordable Housing]**
Sponsor: Kim
Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate, consisting of approximately 37,800 square feet (approximately 0.87 acre) of land, within Block No. 3783 in San Francisco County to the Mayor's Office of Housing and Community Development pursuant to the land dedication process permitted under Planning Code, Section 419; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined herein.

11/25/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

12/4/14; REFERRED TO DEPARTMENT.

5. 140919 **[Health Code - Gas Station Bathrooms]**
Sponsor: Farrell
Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women.

9/2/14; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

9/9/14; REFERRED TO DEPARTMENT.

12/3/14; TRANSFERRED to the Land Use and Economic Development Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141210 **[Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]**
Sponsor: Mayor
Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; and affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/25/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141237 **[Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]**
Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/25/14; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, December 8, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:41 p.m.

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REGULAR AGENDA

140908 **[Street Encroachment - 157-24th Avenue]**

Resolution granting revocable permission to Kristina Baker to occupy a portion of the public right-of-way to construct and maintain a portion of a new two car garage, new terraced concrete retaining walls, reconstruct existing public concrete stairway, and install and maintain additional landscaping within the existing sloped and landscaped portion of the 24th Avenue public right-of-way, to access and provide off-street parking for the property at 157-24th Avenue (Assessor's Block No. 1334, Lot No. 006) and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Public Works)

08/28/14; RECEIVED FROM DEPARTMENT.

09/09/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

09/22/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Planning Department, Planning Commission, Office of the Controller, Public Utilities Commission, Fire Department and Department of Building Inspection for informational purposes.

Heard in Committee. Speakers: Nick Elsner (Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Brent McDonald (Ondaros Architects); spoke in support of the proposed legislation. Male Speaker; spoke neither in support nor opposition on the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

141114 [Hearing - Transbay Transit Center and Downtown Extension Platform Compatibility]
Sponsors: Kim; Wiener and Cohen
Hearing requesting presentations from Peninsula Corridor Joint Powers Board (JBP), California High Speed Rail Authority (CHSRA), and Transbay Joint Powers Authority on the issue of platform compatibility, vehicle width, and its impact on the CHSRA program, Caltrain passenger and freight corridor, and the Transbay Transit Center and Downtown Extension including presentations from JPB and CHSRA status on the Request for Proposals for vehicle procurement.

10/21/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/13/14; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

Heard in Committee. Speakers: Brian Dykes (Transbay Joint Powers Authority); Lisa Fisher, Urban Planner (AECOM Technology Corp.); Casey Fromson (Caltrain); Dave Couch (Caltrain); Ben Tripousis (California High Speed Rail Authority); Bruce Agid; Jim Lazarus (SF Chamber of Commerce); Roland Lebrun; Louis Zurinaga (San Francisco County Transportation Authority); Shirley Johnson; Jim Hass; spoke on various concerns regarding the hearing matter.

Request announced by Supervisors Wiener and Cohen to be added as Secondary Sponsors.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

141093 [Zoning - Interim Moratorium Extension on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]
Sponsors: Kim; Avalos, Campos and Mar
Urgency Ordinance approving an extension of the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 22 months and 15 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

10/21/14; ASSIGNED to Land Use and Economic Development Committee.

11/04/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Small Business Commission for comment and recommendation; and Mayor's Office of Housing for informational purposes.

11/26/14; RESPONSE RECEIVED.

11/28/14; NOTICED.

12/05/14; RESPONSE RECEIVED. On completion of review, an economic impact report will not be issued.

Heard in Committee. Speakers: None.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

141228 [Real Property Conveyance - Land Dedication by Archstone Concourse, LLC - 600 7th Street - Inclusionary Affordable Housing]
Sponsor: Kim
Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate, consisting of approximately 37,800 square feet (approximately 0.87 acre) of land, within Block No. 3783 in San Francisco County to the Mayor's Office of Housing and Community Development pursuant to the land dedication process permitted under Planning Code, Section 419; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined herein.

11/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/04/14; REFERRED TO DEPARTMENT. Referred to Department of Real Estate; Mayor's Office of Housing and Community Development; Department of Public Health; and Planning Department for informational purposes.

Heard in Committee. Speaker: John Updike, Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140919 [Health Code - Gas Station Bathrooms]
Sponsor: Farrell
Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women.

09/02/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 10/2/2014.

09/09/14; REFERRED TO DEPARTMENT. Referred to the Fire Department and Department of Public Health for informational purposes.

12/03/14; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Jess Montejano (Office of Supervisor Farrell); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 3:41 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, December 15, 2014 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 141273 **[Street Encroachment - Market Street from Van Ness Avenue to The Embarcadero - Illuminate The Arts]**
Sponsor: Wiener
Resolution granting revocable permission to Illuminate The Arts to occupy a portion of the public right-of-way to install and maintain a public art project comprised of a subway-responsive light sculpture (LightRail) along Market Street between Van Ness Avenue and The Embarcadero, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

12/9/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

12/10/14; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 16, 2014.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141210 **[Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]**
Sponsor: Mayor
Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; and affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/25/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141237 **[Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]**
Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/25/14; RECEIVED FROM DEPARTMENT.

12/9/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, December 15, 2014 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

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MEETING CONVENED

The meeting convened at 1:37 p.m.

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REGULAR AGENDA

141273 **[Street Encroachment - Market Street from Van Ness Avenue to The Embarcadero - Illuminate The Arts]**
Sponsors: Wiener; Kim
Resolution granting revocable permission to Illuminate The Arts to occupy a portion of the public right-of-way to install and maintain a public art project comprised of a subway-responsive light sculpture (LightRail) along Market Street between Van Ness Avenue and The Embarcadero, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

12/09/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/10/14; REFERRED TO DEPARTMENT. Referred to Municipal Transportation Agency; Public Works; Planning Department; Fire Department; Cultural Affairs; Controller; and Public Utilities Commission for informational purposes.

Heard in Committee. Speakers: Male Speaker (Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Ben Davis (Illuminate the Arts); Joel Koppel (Local 26); spoke in support of the proposed legislation.

Request announced by Supervisor Kim to be added as Secondary Sponsor.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

Resolution granting revocable permission to Illuminate The Arts to occupy a portion of the public right-of-way to install and maintain a public art project comprised of a subway-responsive light sculpture (LightRail) along Market Street between Van Ness Avenue and The Embarcadero, affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjouned at 1:55 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

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